

Notice of Meeting

Audit Committee

Date: Monday 23 September 2024

Time: 5.30 pm

Venue: The Annexe, Crosfield Hall, Broadwater Road, Romsey, Hampshire,
SO51 8GL

For further information or enquiries please contact:

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Legal and Democratic Service

Test Valley Borough Council,
Beech Hurst, Weyhill Road,
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SP10 3AJ

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The recommendations contained in the Agenda are made by the Officers and these recommendations may or may not be accepted by the Committee.

PUBLIC PARTICIPATION SCHEME

If members of the public wish to address the meeting they should notify the Legal and Democratic Service at the Council's Beech Hurst office by noon on the working day before the meeting.

Membership of Audit Committee

MEMBER

WARD

Councillor C Borg-Neal (Chairman)

Andover Harroway

Councillor S Hasselmann (Vice-Chairman)

Anna

Councillor K Brooks

Andover Romans

Councillor R Hughes

Andover Harroway

Councillor R Kohli

Romsey Cupernham

Councillor M Leech

Andover Millway

Audit Committee

Monday 23 September 2024

AGENDA

The order of these items may change as a result of members of the public wishing to speak

- 1 Apologies**
- 2 Public Participation**
- 3 Declarations of Interest**
- 4 Urgent Items**
- 5 Minutes of the previous meeting 4 - 6**

To approve as a correct record the minutes of the meeting held on 17 June 2024.
- 6 External Audit Update 7 - 102**

To receive an update on the Statement of Accounts for 2022/23 and 2023/24.
(Carl Whatley, Head of Finance and Revenues / Ernst & Young)
- 7 Internal Audit Progress Report 103 - 118**

To outline the work undertaken and progress against the Internal Audit Plan.
(Jan Balfour, Internal Audit Manager)
- 8 Quality Assurance Improvement Programme 119 - 141**

To outline a consolidated Quality Assurance Improvement Programme.
(Jan Balfour, Internal Audit Manager)
- 9 Corporate Risk Register - Update 142 - 153**

To provide an update and summary of the key risks contained in the Council's Corporate Risk Register.
(Jan Balfour, Internal Audit Manager)