

Notice of Meeting

Audit Committee

Date: Monday 17 June 2024

Time: 5.30 pm

Venue: Conference Room 1, Beech Hurst, Weyhill Road, Andover SP10 3AJ

For further information or enquiries please contact:

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Legal and Democratic Service

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

www.testvalley.gov.uk

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 17 June 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 - 7**

To approve as a correct record the minutes of the meeting held on 18 March 2024.
- 6 External Audit Update 8 - 65**

To present Ernst & Young's Audit Planning Report for the 2023/24 Statement of Accounts.
(Ernst & Young)
- 7 Internal Audit Annual Report 2023/24 and Progress Report 2024/25 66 - 101**

To consider the Internal Audit Annual Report for 2023/24 and Progress Report 2024/25.
(Jan Balfour, Internal Audit Manager)
- 8 Audit Committee Work Programme 102 - 105**

To consider the work programme of the Audit Committee for the coming year.
(Carl Whatley, Head of Finance and Revenues)