

Notice of Meeting

Audit Committee

Date: Monday 17 February 2025

Time: 5.30 pm

Venue: Conference Room 1, Beech Hurst, Weyhill Road, Andover,
Hampshire, 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

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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 - 10**
To approve as a correct record the minutes of the meeting held on 16 December 2024.
- 6 External Audit Update 11 - 146**
To present Ernst & Young's Completion Report for Those Charged with Governance on the 2023/24 Statement of Accounts.
- 7 Self-Assessment of the Audit Committee 147 - 153**
To receive feedback on a self-assessment evaluation of the Audit Committee.