

## NOTICE OF MEETING

<b>Meeting</b>	Audit Committee
<b>Date and Time</b>	Thursday, 4th March, 2021 at 2.00 pm
<b>Place</b>	Virtual Teams Meeting - Microsoft Teams
<b>Enquiries to</b>	members.services@hants.gov.uk

John Coughlan CBE  
Chief Executive  
The Castle, Winchester SO23 8UJ

## FILMING AND BROADCAST NOTIFICATION

This meeting is being held remotely and will be recorded and broadcast live via the County Council's website.

## AGENDA

### 1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

### 2. DECLARATIONS OF INTEREST

All Members who believe they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to Part 3 Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore all Members with a Personal Interest in a matter being considered at the meeting should consider, having regard to Part 5, Paragraph 4 of the Code, whether such interest should be declared, and having regard to Part 5, Paragraph 5 of the Code, consider whether it is appropriate to leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with the Code.

### 3. MINUTES OF PREVIOUS MEETING HELD ON 17 DECEMBER 2020 (Pages 5 - 10)

To confirm the minutes of the previous meeting.

### 4. DEPUTATIONS

To receive any deputations notified under Standing Order 12.

**5. CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

**6. INFORMATION COMPLIANCE - USE OF REGULATED INVESTIGATORY POWERS (Pages 11 - 16)**

To receive the quarterly update on the County Council's use of regulated investigatory powers.

**7. ANNUAL EXTERNAL AUDIT LETTER FOR THE YEAR ENDING 31 MARCH 2020 - HAMPSHIRE COUNTY COUNCIL AND HAMPSHIRE PENSION FUND (Pages 17 - 46)**

To receive the Annual External Audit Letter for the year ending 31 March 2020, in respect of both Hampshire County Council and Hampshire Pension Fund.

**8. TREASURY MANAGEMENT STRATEGY STATEMENT 2021/22 TO 2023/24 (Pages 47 - 72)**

To receive a report of the Deputy Chief Executive and Director of Corporate Resources presenting the Treasury Management Strategy Statement for 2021/22 to 2023/24.

**9. POLICY UPDATE - WHISTLE-BLOWING POLICY (Pages 73 - 82)**

To receive a report of the Deputy Chief Executive and Director of Corporate Resources detailing updates to the Whistle-Blowing Policy.

**10. MINUTES OF THE HAMPSHIRE PENSION FUND PANEL AND BOARD MEETING - 4 DECEMBER 2020 (LESS EXEMPT) (Pages 83 - 94)**

To receive the non-exempt minutes of the Hampshire Pension Fund Panel and Board meeting held on 4 December 2020.

**11. EXCLUSION OF THE PRESS AND PUBLIC**

To resolve that the public be excluded from the meeting during the following item of business, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during this item there would be disclosure to them of exempt information within Paragraphs 3 of Part 1 of Schedule 12A to the Local Government Act 1972, and further that in all the circumstances of the cases, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the exempt minutes.

**12. MINUTES OF THE HAMPSHIRE PENSION FUND PANEL AND BOARD MEETING - 4 DECEMBER 2020 (EXEMPT) (Pages 95 - 102)**

To receive the exempt minutes of the Hampshire Pension Fund Panel and Board meeting held on 4 December 2020.

**ABOUT THIS AGENDA:** On request, this agenda can be provided in alternative versions (such as large print, Braille or audio) and in alternative languages.

**ABOUT THIS MEETING:** The press and public are welcome to observe the public sessions of the meeting via the webcast.