

## NOTICE OF MEETING

<b>Meeting</b>	Audit Committee
<b>Date and Time</b>	Wednesday, 28th September, 2022 at 10.00 am
<b>Place</b>	Mitchell Room, Ell Court, The Castle, Winchester
<b>Enquiries to</b>	members.services@hants.gov.uk

Carolyn Williamson FCPFA  
Chief Executive  
The Castle, Winchester SO23 8UJ

## FILMING AND BROADCAST NOTIFICATION

This meeting may be recorded and broadcast live on the County Council's website and available for repeat viewing, it may also be recorded and filmed by the press and public. Filming or recording is only permitted in the meeting room whilst the meeting is taking place so must stop when the meeting is either adjourned or closed. Filming is not permitted elsewhere in the building at any time. Please see the Filming Protocol available on 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 26 MAY 2022 (Pages 5 - 8)

**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 9 - 18)**

To receive a report on County Council's use of its investigatory powers during the previous financial year.

**7. ANNUAL GOVERNANCE STATEMENT (Pages 19 - 44)**

To consider a report of the Head of Law and Governance and Director of Corporate Operations presenting the Annual Governance Statement.

**8. ANNUAL INTERNAL AUDIT REPORT & OPINION 2021/22 (Pages 45 - 70)**

To consider a report of the Director of Corporate Operations outlining the annual report and opinion of the Chief Internal Auditor regarding the County Council's framework of risk management, internal control and governance.

**9. EXTERNAL AUDIT REPORTS 2021/22 - HAMPSHIRE COUNTY COUNCIL AND HAMPSHIRE PENSION FUND (Pages 71 - 158)**

To receive the external auditors report for both Hampshire County Council and the Hampshire Pension Fund for the year ending 31 March 2022.

**10. STATEMENT OF ACCOUNTS 2021/22 (Pages 159 - 380)**

To consider a report of the Director of Corporate Operations presenting the Annual Statement of Accounts.

**11. TREASURY MANAGEMENT MID-YEAR MONITORING REPORT 2022/23 (Pages 381 - 400)**

To consider a report of the Director of Corporate Operations providing an update on the performance of the treasury management function.

**12. ANNUAL INTERNAL AUDIT PLAN 2022/23 (Pages 401 - 422)**

To consider a report of the Director of Corporate Operations providing an overview of the County Council's Internal Audit Plan.

**13. MINUTES OF THE HAMPSHIRE PENSION FUND PANEL AND BOARD MEETING - 25 MARCH 2022 (LESS EXEMPT) (Pages 423 - 434)**

To receive the non-exempt minutes of the Hampshire Pension Fund Panel and Board meeting held on 25 March 2022.

**14. 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 and 5 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.

**15. ANNUAL INTERNAL AUDIT REPORT & OPINION 2021/22 - EXEMPT APPENDIX (Pages 435 - 436)**

To consider an exempt appendix to the Annual Internal Audit Report and Opinion 2021/22.

**16. MINUTES OF THE HAMPSHIRE PENSION FUND PANEL AND BOARD MEETING - 25 MARCH 2022 (EXEMPT) (Pages 437 - 446)**

To receive the exempt minutes of the Hampshire Pension Fund Panel and Board meeting held on 25 March 2022.

**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 attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please contact [members.services@hants.gov.uk](mailto:members.services@hants.gov.uk) for assistance.**

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 18.5; or with the concurrence of the Chairman in connection with their duties as members of the Council or as a local County Councillor qualify for travelling expenses.