

EAST HAMPSHIRE DISTRICT COUNCIL
PENNS PLACE
PETERSFIELD
HAMPSHIRE
GU31 4EX

Telephone: 01730 266551
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GOVERNANCE AND AUDIT COMMITTEE AGENDA

Date: Wednesday 26 February 2014

Time: 6.30 pm

Venue: Council Chamber, Penns Place, Petersfield, GU31 4EX

Membership: Councillor A Williams (Chairman)

Councillors A Muldoon (Vice-Chairman), L Evans, J Gray, D Phillips, R Saunders
and G Stacpoole

The business to be transacted is set out below:

Jo Barden-Hernandez
Service Manager – Legal & Democratic Services

Date of Publication: 18 February 2014

Contact Officer: Cynthia Haveron 01730 234092
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PART ONE - Items for public attendance**1. Apologies for Absence**

To receive apologies.

2. Chairman's Announcements**3. Confirmation of Minutes**

Please note that it is helpful if Councillors could give advance notice, to Democratic Services of any questions they wish to raise in respect of the minutes.

Minutes of the last meeting held on Wednesday 13 November 2013.

4. Declaration of Interests

To receive and record any declarations of interests from members present in respect of any of the various matters on the agenda for this meeting.

5. External Audit Papers**1 - 20**

For Information

6. Internal Audit Progress Report 13/14**21 - 32**

For Information

7. Internal Audit Charter 2014/15**33 - 44**

For Information

8. Internal Audit Plan 2014/15**45 - 48**

For Information

9. The Effectiveness of Internal Audit Annual Assessment**49 - 64**

For Information

10. Complaints

For Information

GENERAL INFORMATION

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Internet

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