

Date: 27 February 2017  
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## **GOVERNANCE AND AUDIT COMMITTEE**

**8 MARCH 2017**

A meeting of the Governance and Audit Committee will be held at **7.00 pm on Wednesday, 8 March 2017** in the Council Chamber, Cecil Street, Margate, Kent.

### Membership:

Councillor Buckley (Chairman); Councillors: Braidwood, Campbell, Connor, Day, Dexter, Dixon, Edwards, Game, I Gregory, Hayton (Vice-Chairman), Jaye-Jones, Larkins, Piper and Taylor-Smith

## **A G E N D A**

### Item No

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST**  
'To receive any declarations of interest. Members are advised to consider the advice contained within the Declaration of Interest Form attached at the back of this Agenda. If a Member declares an interest, they should complete that form and hand it to the Officer clerking the meeting and then take the prescribed course of action.'
3. **MINUTES OF PREVIOUS MEETING** (Pages 3 - 6)  
To approve the Minutes of the Governance and Audit Committee meeting held on 7 December 16, copy attached.
4. **EXTERNAL AUDIT GRANT CERTIFICATION LETTER 2015/16**  
To follow.
5. **INTERNAL AUDIT 2017-18 AUDIT PLAN AND AUDIT CHARTER** (Pages 7 - 32)
6. **INTERNAL AUDIT QUARTERLY UPDATE** (Pages 33 - 60)
7. **REVIEW OF EFFECTIVENESS OF THE COUNCIL'S INTERNAL AUDIT ARRANGEMENT 2016/17** (Pages 61 - 64)
8. **ANNUAL GOVERNANCE STATEMENT ACTION PLAN QUARTERLY UPDATE** (Pages 65 - 68)

Item  
No

Subject

9. **GOVERNANCE FRAMEWORK AND LOCAL CODE OF CORPORATE GOVERNANCE UPDATE** (Pages 69 - 86)
10. **CORPORATE RISK REGISTER QUARTERLY UPDATE** (Pages 87 - 92)
11. **CHAIRMAN'S REPORT TO COUNCIL - DRAFT** (Pages 93 - 106)

**Declaration of Interests Form**



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