

Date: **4 January 2011**  
Our ref: Governance and Audit agendas  
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## **GOVERNANCE AND AUDIT COMMITTEE**

**13 JANUARY 2011**

A meeting of the Governance and Audit Committee will be held at **6.30 pm on Thursday, 13 January 2011** in the Austen Room, Council Offices, Cecil Street, Margate, Kent.

### **Membership:**

Councillor Savage (Chairman); Councillors: Mrs Russell (Vice-Chairman), Day, Mrs Johnston, Mrs Lodge-Pritchard, Mrs B Nicholson, Peppiatt and McCastree

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

Item  
No

Subject

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST**  
To receive any declarations of interest. Members are advised to consider the extract from the Standard Board Code of Conduct for Members, which forms part of the Declaration of Interest Form 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.
3. **MINUTES OF PREVIOUS MEETING** (Pages 1 - 10)  
To approve the Minutes of the Governance and Audit Committee meeting held on 28 September 2010, copy attached.
4. **ACTION POINTS FROM PREVIOUS MEETINGS** (Pages 11 - 18)
5. **NATIONAL FRAUD INITIATIVE**  
To receive a presentation from Financial Services.
6. **QUARTERLY GOVERNANCE PROGRESS REPORT** (Pages 19 - 100)
7. **INTERNATIONAL FINANCIAL REPORTING STANDARDS (IFRS) PROGRESS REPORT AND UPDATED TIMETABLE** (Pages 101 - 104)
8. **MID YEAR PRUDENTIAL INDICATORS AND TREASURY MANAGEMENT REPORT** (Pages 105 - 116)

Item  
No

Subject

9. **BUDGET AND RENT SETTING REPORT AND TREASURY MANAGEMENT STRATEGY REPORT 2011/12 - 2013/14** (Pages 117 - 136)
10. **INTERNAL AUDIT PROGRESS REPORT** (Pages 137 - 174)
11. **ANNUAL AUDIT LETTER 2009/10** (Pages 175 - 192)
12. **FUTURE ITEMS OR TRAINING FOR THE COMMITTEE**

**Declaration of Interest form - back of agenda**