

Date: 17 September 2012
Our ref: Governance and Audit agenda
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GOVERNANCE AND AUDIT COMMITTEE

25 SEPTEMBER 2012

A meeting of the Governance and Audit Committee will be held at **7.00 pm on Tuesday, 25 September 2012 (Training at 6.30pm)** in the Austen Room, Council Offices, Cecil Street, Margate, Kent.

Membership:

Councillor Worrow (Chairman); Councillors: Binks (Vice-Chairman), Campbell, Day, Lodge-Pritchard, Moore, W Scobie, S Tomlinson and M Tomlinson

A G E N D A

Item No

1. **NATIONAL FRAUD INITIATIVE**

To receive a presentation from Zoe Harrison, Senior Incomes Officer, Financial Services, Thanet District Council

2. **APOLOGIES FOR ABSENCE**

3. **DECLARATIONS OF INTEREST**

4. **MINUTES OF PREVIOUS MEETINGS**

To approve minutes of previous meetings of the Governance and Audit Committee, as follows:

4a **MEETING HELD ON 27 JUNE 2012** (Pages 1 - 8)

4b **MEETING HELD ON 21 AUGUST 2012** (Pages 9 - 12)

5. **GOVERNANCE AND AUDIT COMMITTEE ACTION PLAN** (Pages 13 - 20)

6. **ROLE OF DEPUTY S151 OFFICER**

Sue McGonigal to give Members clarification of this role.

7. **ANNUAL GOVERNANCE REPORT 2011/12** (Pages 21 - 48)

8. **COMPLIANCE WITH INTERNATIONAL AUDITING STANDARDS** (Pages 49 - 56)

9. **FINAL AUDITED STATEMENT OF ACCOUNTS 2011/2012** (Pages 57 - 62)

Statement of Accounts attached separately

Item
No

10. **ANNUAL GOVERNANCE STATEMENT 2011/12** (Pages 63 - 82)
11. **QUARTERLY GOVERNANCE PROGRESS REPORT** (Pages 83 - 124)
12. **INTERNAL AUDIT PROGRESS REPORT** (Pages 125 - 142)
13. **TREASURY MANAGEMENT UPDATE REPORT FOR THE FIRST QUARTER, 2012**
(Pages 143 - 150)
14. **FUTURE ITEMS OR TRAINING FOR THE COMMITTEE**