

Date: **3 December 2012**
Our ref: Governance and Audit agenda
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GOVERNANCE AND AUDIT COMMITTEE

11 DECEMBER 2012

A meeting of the Governance and Audit Committee will be held at **7.00 pm on Tuesday, 11 December 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. **TRAINING PRESENTATIONS**
- 1a **ANTI-FRAUD & CORRUPTION AND ANTI-BRIBERY**
To receive a presentation from Sarah Martin – Financial Services Manager.
2. **APOLOGIES FOR ABSENCE**
3. **DECLARATIONS OF INTEREST**
4. **MINUTES OF PREVIOUS MEETING** (Pages 1 - 8)
To approve the Minutes of the Governance and Audit Committee meeting held on 25 September 2012, copy attached.
5. **GOVERNANCE AND AUDIT COMMITTEE ACTION PLAN** (Pages 9 - 10)
6. **INTERNAL AUDIT PROGRESS REPORT** (Pages 11 - 40)
7. **QUARTERLY GOVERNANCE PROGRESS REPORT** (Pages 41 - 106)
8. **ANTI FRAUD AND CORRUPTION AND ANTI-BRIBERY POLICIES** (Pages 107 - 130)
9. **TREASURY MANAGEMENT STRATEGY STATEMENT AND ANNUAL INVESTMENT STRATEGY - MID YEAR REVIEW REPORT 2012/13** (Pages 131 - 144)
10. **TREASURY MANAGEMENT STRATEGY STATEMENT, MINIMUM REVENUE PROVISION POLICY STATEMENT & ANNUAL INVESTMENT STRATEGY FOR 2013/14** (Pages 145 - 164)

Item
No

Subject

11. **FUTURE ITEMS OR TRAINING FOR THE COMMITTEE**