

Date: 18 June 2012
Our ref: Governance and Audit/agendas
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GOVERNANCE AND AUDIT COMMITTEE

27 JUNE 2012

A meeting of the Governance and Audit Committee will be held at **7.00 pm on Wednesday, 27 June 2012 (Training at 6.30pm)** in the Austen Room, Council Offices, Cecil Street, Margate, Kent.

Membership:

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

A G E N D A

Item
No

1. **GOVERNANCE AND AUDIT QUIZ**
2. **APOLOGIES FOR ABSENCE**
3. **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.
4. **MINUTES OF PREVIOUS MEETING** (Pages 1 - 10)
To approve the Minutes of the Governance and Audit Committee meeting held on 20 March 2012, copy attached.
5. **ACTION POINTS FROM PREVIOUS MEETING** (Pages 11 - 12)
6. **INTERNAL AUDIT PROGRESS REPORT** (Pages 13 - 24)
7. **INTERNAL AUDIT ANNUAL REPORT** (Pages 25 - 48)
8. **AUDIT COMMITTEE UPDATE** (Pages 49 - 62)
9. **QUARTERLY GOVERNANCE PROGRESS REPORT** (Pages 63 - 80)
10. **DRAFT ANNUAL GOVERNANCE STATEMENT 2011-2012** (Pages 81 - 98)

Item
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11. **ANNUAL TREASURY MANAGEMENT REVIEW** (Pages 99 - 116)
 12. **FUTURE ITEMS OR TRAINING FOR THE COMMITTEE** (Pages 117 - 118)
- Declaration of Interest form - back of agenda**