

Date: **2 December 2013**
Our ref: Governance and Audit Committee/agenda
Ask For: **Sue Glover**
Direct Dial: **(08143) 577459**
Email: **sue.glover@thanet.gov.uk**



GOVERNANCE AND AUDIT COMMITTEE

11 DECEMBER 2013

A meeting of the Governance and Audit Committee will be held at **7.00 pm on Wednesday, 11 December 2013** in the Austen Room, 2nd floor, Council Offices, Cecil Street, Margate, Kent.

Membership:

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

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 1 - 8)
To approve the Minutes of the Governance and Audit Committee meeting held on 25 September 2013, copy attached.
4. **GOVERNANCE AND AUDIT COMMITTEE ACTION PLAN** (Pages 9 - 12)
5. **FOOD STANDARDS AGENCY AUDIT UPDATE** (Pages 13 - 32)
6. **INTERNAL AUDIT PROGRESS REPORT** (Pages 33 - 58)
7. **QUARTERLY GOVERNANCE UPDATE** (Pages 59 - 130)
8. **CIPFA CODE OF PRACTICE ON TREASURY MANAGEMENT (2011 EDITION)** (Pages 131 - 142)
9. **FINANCIAL RESILIENCE ACTION PLAN** (Pages 143 - 146)
10. **TREASURY MANAGEMENT STRATEGY STATEMENT AND ANNUAL INVESTMENT STRATEGY-MID YEAR REVIEW REPORT 2013/14** (Pages 147 - 160)
11. **TREASURY MANAGEMENT STRATEGY STATEMENT, MINIMUM REVENUE PROVISION POLICY STATEMENT AND ANNUAL INVESTMENT STRATEGY FOR 2014/15** (Pages 161 - 182)

Item
No

Subject

12. **ANNUAL AUDIT LETTER** (Pages 183 - 198)

Declaration of Interests Form