

Date: 10 March 2014
Our ref: Governance & Audit Committee/Agenda
Ask For: Charles Hungwe
Direct Dial: (08143) 577186
Email: charles.hungwe@thanet.gov.uk



GOVERNANCE AND AUDIT COMMITTEE

20 MARCH 2014

A meeting of the Governance and Audit Committee will be held at **7.00 pm on Thursday, 20 March 2014** in the Austen Room, Council Offices, Cecil Street, Margate, Kent.

Membership:

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

A G E N D A

Item
No

Subject

1. **TRAINING PRESENTATIONS**

1a **A TRAINING PRESENTATION - INTERNAL AUDIT**

2. **APOLOGIES FOR ABSENCE**

3. **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.'

4. **MINUTES OF PREVIOUS SCHEDULED MEETING** (Pages 1 - 8)

To approve the Minutes of the Governance and Audit Committee meeting held on 11 December 2013, copy attached.

4a **MINUTES OF EXTRAORDINARY MEETING**

To approve the Minutes of the extra Governance and Audit Committee meeting held on 26 February 2014, copy to follow.

5. **GOVERNANCE AND AUDIT COMMITTEE ACTION PLAN** (Pages 9 - 10)

6. **REVIEW OF THE EFFECTIVENESS OF THE GOVERNANCE AND AUDIT COMMITTEE REVIEW AND ANNUAL REPORT** (Pages 11 - 26)

7. **QUARTERLY GOVERNANCE PROGRESS REPORT** (Pages 27 - 36)

8. **INTERNAL AUDIT SELF ASSESSMENT** (Pages 37 - 42)

Item
No

Subject

9. **REVIEW OF THE EFFECTIVENESS OF THE COUNCIL'S INTERNAL AUDIT ARRANGEMENTS 2013/14** (Pages 43 - 46)
10. **THE EXTERNAL AUDIT PLAN 2013/14 FOR THANET DISTRICT COUNCIL** (Pages 47 - 62)
11. **CERTIFICATION REPORT 2012/13 FOR THANET DISTRICT COUNCIL** (Pages 63 - 76)
12. **EXTERNAL AUDIT COMMITTEE UPDATE REPORT FOR THANET DISTRICT COUNCIL** (Pages 77 - 98)
13. **TREASURY MANAGEMENT UPDATE FOR QUARTER ENDED 31 DECEMBER 2013** (Pages 99 - 112)
14. **INTERNAL AUDIT PROGRESS REPORT** (Pages 113 - 140)
15. **INTERNAL AUDIT PLAN 2014/15** (Pages 141 - 148)
16. **EXCLUSION OF PUBLIC AND PRESS** (Pages 149 - 152)
17. **CONFIDENTIAL AUDIT REPORT** (Pages 153 - 156)

Declaration of Interests Form