

Date: 16 June 2014
Our ref: G & A Committee/Agenda
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GOVERNANCE AND AUDIT COMMITTEE

25 JUNE 2014

A meeting of the Governance and Audit Committee will be held at **7.00 pm on Wednesday, 25 June 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:- 6.30PM START**

Would Members **PLEASE NOTE** that the training session starts at 6.30pm in the Austen Room

1a **A TRAINING PRESENTATION - CORPORATE RISK REGISTER**

Adrian Halse/Steve Tebbett to lead on the item

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 MEETING** (Pages 1 - 6)

To approve the Minutes of the Governance and Audit Committee meeting held on 20 March 2014, copy attached.

5. **ANNUAL TREASURY MANAGEMENT REVIEW 2013/14** (Pages 7 - 22)

6. **INTERNAL AUDIT PROGRESS REPORT** (Pages 23 - 38)

7. **INTERNAL AUDIT ANNUAL REPORT - ANNUAL FRAUD REPORT 2013-14** (Pages 39 - 44)

8. **INTERNAL AUDIT ANNUAL REPORT** (Pages 45 - 86)

9. **EXTERNAL AUDIT PROGRESS REPORT** (Pages 87 - 102)

Item
No

Subject

10. **INFORMING THE AUDIT RISK ASSESSMENT FOR THANET DISTRICT COUNCIL**
(Pages 103 - 116)
11. **DRAFT ANNUAL GOVERNANCE STATEMENT 2013/14** (Pages 117 - 132)
12. **PLANNED EXTERNAL AUDIT FEE FOR 2014/15** (Pages 133 - 136)

Declaration of Interests Form