

Date: 15 September 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**

**24 SEPTEMBER 2014**

A meeting of the Governance and Audit Committee will be held at **7.00 pm on Wednesday, 24 September 2014** in the Austen Room, Council Offices, Cecil Street, Margate, Kent.

### **Membership:**

Councillor Worrow (Chairman); Councillors: Lodge-Pritchard (Vice-Chairman), Binks, Campbell, Day, Gibson, 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.

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 - 4)

To approve the Minutes of the Governance and Audit Committee meeting held on 25 June 2014, copy attached.

5. **MINUTES OF THE EXTRAORDINARY MEETING** (Pages 5 - 6)

To approve the Minutes of the extraordinary Governance and Audit Committee meeting held on 30 July 2014, copy attached.

6. **EXTERNAL AUDIT UPDATE REPORT**

Report to follow.

7. **ANNUAL GOVERNANCE REPORT**

Report to follow.

Item  
No

Subject

8. **INTERNAL AUDIT PROGRESS REPORT** (Pages 7 - 40)
9. **ANNUAL GOVERNANCE STATEMENT 2013/14** (Pages 41 - 60)
10. **CORPORATE RISK REGISTER** (Pages 61 - 124)
11. **RISK MANAGEMENT STRATEGY AND PROCESS** (Pages 125 - 158)
12. **TREASURY MANAGEMENT UPDATE FOR QUARTER 1, 2014** (Pages 159 - 166)
13. **EXTERNAL FUNDING AND GRANTS PROTOCOL** (Pages 167 - 190)
14. **FINAL STATEMENT OF ACCOUNTS**  
Report to follow.

**Declaration of Interests Form**