

Date: 1 December 2014
Ask For: James Clapson
Direct Dial: (08143) 577200
Email: james.clapson@thanet.gov.uk



GOVERNANCE AND AUDIT COMMITTEE

10 DECEMBER 2014

A meeting of the Governance and Audit Committee will be held at **7.00 pm on Wednesday, 10 December 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

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 - 4)

To approve the Minutes of the Governance and Audit Committee meeting held on 24 September 2014, copy attached.

4. **ANNUAL AUDIT LETTER** (Pages 5 - 12)

5. **VALUE STATEMENT** (Pages 13 - 28)

6. **INTERNAL AUDIT UPDATE REPORT** (Pages 29 - 46)

7. **ANNUAL GOVERNANCE STATEMENT ACTION PLAN**

Report to follow.

8. **CORPORATE RISK REGISTER** (Pages 47 - 82)

9. **GOVERNANCE FRAMEWORK AND LOCAL CODE OF CORPORATE GOVERNANCE**

Report to follow.

Item
No

Subject

10. **TREASURY MANAGEMENT STRATEGY 2015-2016** (Pages 83 - 104)
11. **TO AGREE THE MID-YEAR TREASURY MANAGEMENT REPORT** (Pages 105 - 120)
12. **DUE DILIGENCE PROTOCOL** (Pages 121 - 124)

Declaration of Interests Form