

Date: 9 March 2015
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GOVERNANCE AND AUDIT COMMITTEE

17 MARCH 2015

A meeting of the Governance and Audit Committee will be held at **7.00 pm on Tuesday, 17 March 2015** 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 MEETINGS**

3a **TO APPROVE THE MINUTES OF THE GOVERNANCE AND AUDIT COMMITTEE MEETING HELD ON 24 SEPTEMBER 2014** (Pages 1 - 4)

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

3b **TO APPROVE THE MINUTES OF THE GOVERNANCE AND AUDIT COMMITTEE MEETING HELD ON 10 DECEMBER 2014** (Pages 5 - 8)

To approve the Minutes of the Governance and Audit Committee meeting held on 10 December 2014, copy attached.

4. **EXTERNAL AUDIT 2014/15 AUDIT PLAN** (Pages 9 - 24)

5. **EXTERNAL AUDIT GRANT CERTIFICATION LETTER 2013/14** (Pages 25 - 26)

6. **EXTERNAL AUDIT PROGRESS REPORT** (Pages 27 - 42)

Item
No

Subject

7. **INTERNAL AUDIT 2015-16 AUDIT PLAN AND AUDIT CHARTER** (Pages 43 - 66)
8. **INTERNAL AUDIT QUARTERLY UPDATE** (Pages 67 - 96)
9. **REVISION TO TREASURY STRATEGY - CREDIT METHODOLOGY CHANGES** (Pages 97 - 104)
10. **TREASURY MANAGEMENT UPDATE FOR THE QUARTER ENDED 31 DECEMBER**
(Pages 105 - 112)
11. **CORPORATE RISK REGISTER** (Pages 113 - 146)
12. **GOVERNANCE ACTION PLAN UPDATE** (Pages 147 - 152)
13. **REVIEW OF EFFECTIVENESS OF THE COUNCIL'S INTERNAL AUDIT ARRANGEMENT 2014/15** (Pages 153 - 156)

Declaration of Interests Form