

Date: 15 June 2015  
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## **GOVERNANCE AND AUDIT COMMITTEE**

**24 JUNE 2015**

A meeting of the Governance and Audit Committee will be held at **7.00 pm on Wednesday, 24 June 2015** in the Council Chamber, Council Offices, Cecil Street, Margate, Kent.

### **Membership:**

Councillor Munday (Chairman); Councillors: Buckley (Vice-Chairman), Campbell, Collins, Connor, Day, Dexter, Edwards, I Gregory, G Hillman, Larkins and Partington

## **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 17 March 2015, copy attached.

4. **ANNUAL INTERNAL AUDIT REPORT** (Pages 5 - 28)

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

6. **ANNUAL FRAUD REPORT** (Pages 47 - 52)

7. **CORPORATE RISK REGISTER** (Pages 53 - 56)

8. **EXTERNAL AUDIT FEE LETTER 2015/16** (Pages 57 - 60)

9. **ANNUAL GOVERNANCE STATEMENT ACTION PLAN UPDATE**

Report to follow.

10. **ANNUAL TREASURY MANAGEMENT REVIEW 2014/15** (Pages 61 - 78)

Item  
No

Subject

11. **EXTERNAL FUNDING AND GRANTS PROTOCOL** (Pages 79 - 104)

**Declaration of Interests Form**