

Date: 14 September 2015
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GOVERNANCE AND AUDIT COMMITTEE

24 SEPTEMBER 2015

A meeting of the Governance and Audit Committee will be held at **7.00 pm on Thursday, 24 September 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**

3a **MINUTES OF THE GOVERNANCE AND AUDIT COMMITTEE MEETING HELD ON 24 JUNE 2015** (Pages 1 - 4)

To approve the Minutes of the Governance and Audit Committee meeting held on 24 June 2015.

3b **MINUTES OF THE EXTRAORDINARY GOVERNANCE AND AUDIT COMMITTEE MEETING HELD ON 2 SEPTEMBER 2015** (Pages 5 - 6)

To approve the Minutes of the Extraordinary Governance and Audit Committee meeting held on 2 September 2015.

4. **INTERNAL AUDIT UPDATE REPORT** (Pages 7 - 34)

5. **CORPORATE RISK REGISTER QUARTERLY UPDATE** (Pages 35 - 38)

6. **FINAL ANNUAL GOVERNANCE STATEMENT** (Pages 39 - 60)

Item
No

Subject

7. **ANNUAL GOVERNANCE STATEMENT ACTION PLAN QUARTERLY UPDATE** (Pages 61 - 66)
8. **THE EXTERNAL AUDIT FINDINGS FOR THANET DISTRICT COUNCIL - YEAR ENDED MARCH 2015**
Report to follow.
9. **TREASURY MANAGEMENT UPDATE** (Pages 67 - 74)
10. **FINAL STATEMENT OF ACCOUNTS**
Report to follow.
11. **ANTI-FRAUD & CORRUPTION POLICY AND ANTI-BRIBERY POLICY** (Pages 75 - 98)
Declaration of Interests Form