

Date: 30 November 2015  
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## **GOVERNANCE AND AUDIT COMMITTEE**

**9 DECEMBER 2015**

A meeting of the Governance and Audit Committee will be held at **7.00 pm on Wednesday, 9 December 2015** in the Council Chamber, Council Offices, Cecil Street, Margate, Kent.

### **Membership:**

Councillors: Buckley (Vice-Chairman), Ashbee, Campbell, Connor, Day, Dexter, Edwards, I Gregory, G Hillman, Jaye-Jones, Larkins, Game and Taylor-Smith.

## **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 - 6)

To approve the Minutes of the Governance and Audit Committee meeting held on 24/09/2015, copy attached.

4. **ANNUAL AUDIT LETTER** (Pages 7 - 12)

5. **PROGRESS REPORT AND EMERGING ISSUES UPDATE** (Pages 13 - 28)

6. **INTERNAL AUDIT QUARTERLY UPDATE REPORT** (Pages 29 - 52)

7. **ANNUAL GOVERNANCE STATEMENT ACTION PLAN QUARTERLY UPDATE** (Pages 53 - 58)

8. **REVIEW OF CORPORATE APPROACH TO RISK MANAGEMENT** (Pages 59 - 90)

9. **MID-YEAR TREASURY MANAGEMENT REPORT** (Pages 91 - 106)

10. **TREASURY MANAGEMENT STRATEGY 2016/17** (Pages 107 - 130)

Item  
No

Subject

11. **APPOINTMENT OF EXTERNAL AUDITORS AND AN AUDITOR PANEL - LOCAL AUDIT AND ACCOUNTABILITY ACT 2014** (Pages 131 - 136)

**Declaration of Interests Form**