

Date: 7 March 2016  
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## **GOVERNANCE AND AUDIT COMMITTEE**

**15 MARCH 2016**

A meeting of the Governance and Audit Committee will be held at **7.00 pm on Tuesday, 15 March 2016** in the Council Chamber, Council Offices, Cecil Street, Margate, Kent.

### **Membership:**

Councillor Buckley (Chairman); Councillors: Ashbee, Campbell, Connor, Day, Dexter, Dixon, Edwards, I Gregory (Vice-Chairman), 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 - 4)  
To approve the Minutes of the Governance and Audit Committee meeting held on 9 December 2015, copy attached.
4. **EXTERNAL AUDIT 2015/16 AUDIT PLAN** (Pages 5 - 26)
5. **EXTERNAL AUDIT GRANT CERTIFICATION LETTER 2014/15** (Pages 27 - 30)
6. **EMPTY PROPERTY REFURBISHMENT** (Pages 31 - 68)
7. **INTERNAL AUDIT 2016-17 AUDIT PLAN AND AUDIT CHARTER** (Pages 69 - 92)
8. **INTERNAL AUDIT QUARTERLY UPDATE** (Pages 93 - 138)
9. **REVIEW OF EFFECTIVENESS OF THE COUNCIL'S INTERNAL AUDIT ARRANGEMENT 2015/16** (Pages 139 - 142)
10. **ANNUAL GOVERNANCE STATEMENT ACTION PLAN QUARTERLY UPDATE** (Pages 143 - 148)

Item  
No

Subject

11. **GOVERNANCE FRAMEWORK AND LOCAL CODE OF CORPORATE GOVERNANCE UPDATE** (Pages 149 - 176)
12. **CORPORATE RISK REGISTER QUARTERLY UPDATE** (Pages 177 - 180)

**Declaration of Interests Form**