

Date: 13 June 2016
Ask For: James Clapson
Direct Dial: (08143) 577200
Email: james.clapson@thanet.gov.uk



GOVERNANCE AND AUDIT COMMITTEE

22 JUNE 2016

A meeting of the Governance and Audit Committee will be held at **7.00 pm on Wednesday, 22 June 2016** in the Council Chamber, Cecil Street, Margate, Kent.

Membership:

Councillor Buckley (Chairman); Councillors: Ashbee, Braidwood, Campbell, Connor, Day, Dexter, Dixon, Edwards, Game, I Gregory, Hayton (Vice-Chairman), Jaye-Jones, Larkins 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 15 March 2016, copy attached.
4. **EXTERNAL AUDIT FEE LETTER 2015/16** (Pages 5 - 8)
5. **QUARTERLY INTERNAL AUDIT UPDATE REPORT** (Pages 9 - 26)
6. **ANNUAL INTERNAL AUDIT REPORT** (Pages 27 - 50)
7. **ANNUAL FRAUD REPORT 2015/16** (Pages 51 - 56)
8. **CORPORATE RISK REGISTER - ANNUAL REVIEW** (Pages 57 - 62)
9. **ANNUAL GOVERNANCE STATEMENT ACTION PLAN QUARTERLY UPDATE** (Pages 63 - 70)
10. **ANNUAL TREASURY MANAGEMENT REVIEW 2015/16** (Pages 71 - 82)

Item
No

Subject

11. **DRAFT AUDIT COMMITTEE ASSURANCE STATEMENT** (Pages 83 - 98)
12. **GOVERNMENT REPORT IN RESPECT OF ERDF GRANT CLAIM, 2005 - 2008** (Pages 99 - 120)

Declaration of Interests Form