

Date: 12 September 2016  
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## GOVERNANCE AND AUDIT COMMITTEE

20 SEPTEMBER 2016

A meeting of the Governance and Audit Committee will be held at **7.00 pm on Tuesday, 20 September 2016** in the Council Chamber, Cecil Street, Margate, Kent.

### Membership:

Councillor Buckley (Chairman); Councillors: 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

Subject

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 - 2)

To approve the Minutes of the Governance and Audit Committee meeting held on 11 August 2016, copy attached.

4. **THE EXTERNAL AUDIT FINDINGS FOR THANET DISTRICT COUNCIL - YEAR ENDING MARCH 2016**

Report to follow.

5. **LETTER OF REPRESENTATION**

Letter to follow.

6. **QUARTERLY INTERNAL AUDIT UPDATE REPORT** (Pages 3 - 34)

7. **CORPORATE RISK REGISTER QUARTERLY UPDATE**

Report to follow.

Item  
No

Subject

8. **THE ANNUAL GOVERNANCE STATEMENT 2015/16** (Pages 35 - 58)
9. **FINAL STATEMENT OF ACCOUNTS**  
Report to follow.
10. **ANNUAL FRAUD REPORT**  
Report to follow.

**Declaration of Interests Form**