

Date: 28 November 2016
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GOVERNANCE AND AUDIT COMMITTEE

7 DECEMBER 2016

A meeting of the Governance and Audit Committee will be held at **7.00 pm on Wednesday, 7 December 2016** in the Council Chamber, Cecil Street, Margate, Kent.

Membership:

Councillor Buckley (Chairman); Braidwood, Campbell, Connor, Day, Dexter, Dixon, Edwards, Game, I Gregory, Hayton (Vice-Chairman), Jaye-Jones, Larkins, Piper 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 20 September 2016, copy attached.
4. **ANNUAL AUDIT LETTER 2015-16** (Pages 5 - 20)
5. **INTERNAL AUDIT QUARTERLY UPDATE REPORT** (Pages 21 - 50)
6. **ANNUAL GOVERNANCE STATEMENT ACTION PLAN QUARTERLY UPDATE**
Report to follow.
7. **APPOINTING EXTERNAL AUDITORS** (Pages 51 - 54)
8. **MID YEAR TREASURY REPORT 2016-17** (Pages 55 - 72)
9. **TREASURY MANAGEMENT STRATEGY 2017/18** (Pages 73 - 100)
10. **CORPORATE RISK REGISTER QUARTERLY UPDATE**
Report to follow.

Declaration of Interests Form