Date:1 August 2016Ask For:James ClapsonDirect Dial:(08143) 577200Email:james.clapson@thanet.gov.uk



GOVERNANCE AND AUDIT COMMITTEE

11 AUGUST 2016

A meeting of the Governance and Audit Committee will be held at **7.00 pm on Thursday, 11** August 2016 in the Council Chamber, Council Offices, 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

<u>A G E N D A</u>

<u>ltem</u> 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 22 June 2016, copy attached.

4. THE DRAFT ANNUAL GOVERNANCE STATEMENT 2015/16 (Pages 5 - 26)

Declaration of Interests Form