

Date: 16 June 2017
Ask For: James Clapson
Direct Dial: (08143) 577200
Email: james.clapson@thanet.gov.uk



GOVERNANCE AND AUDIT COMMITTEE

28 JUNE 2017

A meeting of the Governance and Audit Committee will be held at **7.00 pm on Wednesday, 28 June 2017** in the Council Chamber, Cecil Street, Margate, Kent.

Membership:

Councillor Buckley (Chairman), Hayton (Vice-Chairman), Braidwood, Campbell, Connor, Day, Dexter, Dixon, Edwards, Game, I Gregory, Jaye-Jones, Larkins, L 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 3 - 6)

To approve the Minutes of the Governance and Audit Committee meeting held on 8 March 2017, copy attached.

4. **EXTERNAL AUDIT 2016/17 AUDIT PLAN** (Pages 7 - 26)

5. **ANNUAL INTERNAL AUDIT REPORT** (Pages 27 - 50)

6. **QUARTERLY INTERNAL AUDIT UPDATE REPORT** (Pages 51 - 74)

7. **CORPORATE RISK REGISTER - ANNUAL REVIEW** (Pages 75 - 80)

8. **DRAFT ANNUAL GOVERNANCE STATEMENT 2016/17** (Pages 81 - 100)

9. **ANNUAL GOVERNANCE STATEMENT ACTION PLAN QUARTERLY UPDATE** (Pages 101 - 104)

10. **ANNUAL TREASURY MANAGEMENT REVIEW 2016/17** (Pages 105 - 120)

11. **DRAFT AUDIT COMMITTEE ASSURANCE STATEMENT** (Pages 121 - 136)

Item
No

Subject

Declaration of Interests Form



Please scan this barcode for an electronic copy of this agenda.