

Date: 18 September 2017  
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## **GOVERNANCE AND AUDIT COMMITTEE**

**27 SEPTEMBER 2017**

A meeting of the Governance and Audit Committee will be held at **7.00 pm on Wednesday, 27 September 2017** in the Council Chamber, Cecil Street, Margate, Kent.

### **Membership:**

Councillor Buckley (Chairman); Councillors: Hayton (Vice-Chairman), Braidwood, Connor, Day, Dexter, Dixon, Edwards, Game, I Gregory, Larkins, L Piper, Taylor-Smith and Venables

## **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 28.6.17, copy attached.

4. **THE EXTERNAL AUDIT FINDINGS FOR THANET DISTRICT COUNCIL - YEAR ENDING MARCH 2017**

Report to follow.

5. **LETTER OF REPRESENTATION**

Report to follow.

6. **QUARTERLY INTERNAL AUDIT UPDATE REPORT** (Pages 7 - 30)

7. **CORPORATE RISK REGISTER QUARTERLY UPDATE** (Pages 31 - 36)

8. **THE ANNUAL GOVERNANCE STATEMENT 2016/17** (Pages 37 - 54)

9. **REVISED WHISTLEBLOWING CODE** (Pages 55 - 64)

10. **FINAL STATEMENT OF ACCOUNTS**

Report to follow.

### **Declaration of Interests Form**

Item  
No

Subject



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