

Date: 27 November 2017
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GOVERNANCE AND AUDIT COMMITTEE

6 DECEMBER 2017

A meeting of the Governance and Audit Committee will be held at **7.00 pm on Wednesday, 6 December 2017** in the Council Chamber, Cecil Street, Margate, Kent.

Membership:

Councillor Buckley (Chairman); Councillors: Hayton (Vice-Chairman), Braidwood, Connor, Day, Dexter, Dixon, Edwards, Evans, Game, I Gregory, Larkins, Partington, 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.
3. **MINUTES OF PREVIOUS MEETING** (Pages 3 - 8)
To approve the Minutes of the Governance and Audit Committee meeting held on 27 September 2017, copy attached.
4. **ANNUAL AUDIT LETTER 2016-17** (Pages 9 - 22)
5. **INTERNAL AUDIT QUARTERLY UPDATE REPORT** (Pages 23 - 50)
6. **TREASURY MANAGEMENT STRATEGY STATEMENT, MINIMUM REVENUE PROVISION POLICY STATEMENT AND ANNUAL INVESTMENT STRATEGY FOR 2018-19** (Pages 51 - 78)
7. **CORPORATE RISK REGISTER QUARTERLY UPDATE** (Pages 79 - 84)
8. **TREASURY MANAGEMENT STRATEGY STATEMENT AND ANNUAL INVESTMENT STRATEGY - MID YEAR REVIEW REPORT 2017-18** (Pages 85 - 104)
9. **AUDIT OF 2016-17 FINAL ACCOUNTS** (Pages 105 - 114)

Declaration of Interests Form



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