

Date: 26 February 2018
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GOVERNANCE AND AUDIT COMMITTEE

6 MARCH 2018

A meeting of the Governance and Audit Committee will be held at **7.00 pm on Tuesday, 6 March 2018** in the Council Chamber, Cecil Street, Margate, Kent.

Membership:

Councillor Buckley (Chairman); Councillors: Hayton (Vice-Chairman), Braidwood, Connor, Day, Dexter, Dixon, Evans, Game, I Gregory, Larkins, L Piper, Pugh, Rusiecki 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 6 December 2017, copy attached.

4. **EXTERNAL AUDIT GRANT CERTIFICATION LETTER 2016/17** (Pages 7 - 10)

5. **EXTERNAL AUDIT PLAN** (Pages 11 - 26)

6. **EXTERNAL AUDIT PROGRESS REPORT AND SECTOR UPDATE** (Pages 27 - 44)

7. **INTERNAL AUDIT AUDIT PLAN 2018-19** (Pages 45 - 56)

8. **INTERNAL AUDIT QUARTERLY UPDATE** (Pages 57 - 80)

9. **CORPORATE RISK REGISTER QUARTERLY UPDATE** (Pages 81 - 86)

10. **REVISED CODE OF GOVERNANCE** (Pages 87 - 100)

11. **CHAIRMAN'S REPORT TO COUNCIL - DRAFT** (Pages 101 - 114)

Declaration of Interests Form

Item
No

Subject



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