

Date: 25 February 2019
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GOVERNANCE AND AUDIT COMMITTEE

6 MARCH 2019

A meeting of the Governance and Audit Committee will be held at **7.00 pm on Wednesday, 6 March 2019** in the Council Chamber, Cecil Street, Margate, Kent.

Membership:

Councillor Day (Chairman); Councillors: Bambridge, Buckley, Braidwood, Campbell, Connor, Dennis, Dexter, Dixon, Evans, Larkins (Vice-Chairman), Messenger, R Potts, Pugh and Townend.

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 5 December 2018, copy attached.
4. **EXTERNAL AUDIT ANNUAL CERTIFICATION LETTER 2017/18** (Pages 7 - 8)
5. **EXTERNAL AUDIT 2018/19 AUDIT PLAN** (Pages 9 - 24)
6. **INTERNAL AUDIT QUARTERLY UPDATE** (Pages 25 - 52)
7. **INTERNAL AUDIT 2019-20 AUDIT PLAN** (Pages 53 - 62)
8. **CORPORATE RISK REGISTER QUARTERLY UPDATE** (Pages 63 - 72)
9. **RISK MANAGEMENT STRATEGY** (Pages 73 - 84)
10. **THE LOCAL CODE OF CORPORATE GOVERNANCE UPDATE** (Pages 85 - 104)
11. **CHAIRMAN'S ANNUAL REPORT TO COUNCIL** (Pages 105 - 118)

Declaration of Interests Form

Item
No

Subject



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