

Date: 25 February 2020
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GOVERNANCE AND AUDIT COMMITTEE

4 MARCH 2020

A meeting of the Governance and Audit Committee will be held at **7.00 pm on Wednesday, 4 March 2020** in the Council Chamber, Council Offices, Cecil Street, Margate, Kent.

Membership:

Councillor Day (Chairman); Councillors: Boyd, Braidwood, Campbell, Crittenden, Currie, Dexter (Vice-Chairman), Garner, Kup, Pat Moore, Shrubbs and Towing.

A G E N D A

Item
No

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST** (Pages 3 - 4)
To receive any declarations of interest. Members are advised to consider the advice contained within the Declaration of Interest advice attached to this Agenda. If a Member declares an interest, they should complete the [Declaration of Interest Form](#).
3. **MINUTES OF PREVIOUS MEETING** (Pages 5 - 8)
To approve the Minutes of the Governance and Audit Committee meeting held on 13 December 2019, copy attached.
4. **EXTERNAL AUDIT 2019/20 AUDIT PLAN** (Pages 9 - 26)
5. **QUARTERLY INTERNAL AUDIT UPDATE REPORT** (Pages 27 - 52)
6. **INTERNAL AUDIT CHARTER AND DRAFT 2020-21 INTERNAL AUDIT PLAN** (Pages 53 - 82)
7. **INTERNAL AUDIT STANDARDS SELF ASSESSMENT** (Pages 83 - 90)
8. **CORPORATE RISK MANAGEMENT QUARTERLY UPDATE** (Pages 91 - 96)
9. **2019-20 ACCOUNTING POLICIES** (Pages 97 - 122)
10. **ANNUAL GOVERNANCE STATEMENT ACTION PLAN 2018/19 PROGRESS REPORT** (Pages 123 - 126)
11. **HOMES ENGLAND AUDIT** (Pages 127 - 134)

Item
No

Subject

12. **CHAIRMAN'S ANNUAL REPORT TO COUNCIL** (Pages 135 - 148)



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