

Date: 19 July 2021
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GOVERNANCE & AUDIT COMMITTEE

28 JULY 2021

A meeting of the Governance & Audit Committee will be held at **7.00 pm on Wednesday, 28 July 2021** in the Council Chamber, Council Offices, Cecil Street, Margate, Kent.

Membership:

Councillor Boyd (Chair); Councillors: Dexter (Vice-Chair), Braidwood, Duckworth, Garner, Hopkinson, Kup, Pat Moore, Pugh, Shrubbs, Towing and Whitehead

A G E N D A

<u>Item No</u>	<u>Subject</u>
1.	<u>APOLOGIES FOR ABSENCE</u>
2.	<u>DECLARATIONS OF INTEREST</u> (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.	<u>MINUTES OF PREVIOUS MEETING</u> (Pages 5 - 10) To approve the Minutes of the Governance and Audit Committee meeting held on 3 March 2021, copy attached.
4.	<u>ANNUAL INTERNAL AUDIT REPORT 2020-21</u> (Pages 11 - 34)
5.	<u>QUARTERLY INTERNAL AUDIT UPDATE REPORT</u> (Pages 35 - 72)
6.	<u>ANNUAL GOVERNANCE STATEMENT</u> (Pages 73 - 88)
7.	<u>ANNUAL TREASURY MANAGEMENT REVIEW 2020-21</u> (Pages 89 - 112)
8.	<u>CORPORATE RISK MANAGEMENT QUARTERLY UPDATE</u> (Pages 113 - 120)
9.	<u>GOVERNANCE & AUDIT SUBGROUP AND ACCOUNTS UPDATE</u> (Pages 121 - 126)
10.	<u>EXTERNAL AUDIT PLAN</u>
11.	<u>EXCLUSION OF THE PUBLIC AND PRESS</u>
12.	<u>UPDATE ON GRANT THORNTON'S REVIEW OF GOVERNANCE</u>

Item
No

Subject