

Date: 02 March 2022
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GOVERNANCE & AUDIT COMMITTEE

9 MARCH 2022

A meeting of the Governance & Audit Committee will be held at **7.00 pm on Wednesday, 9 March 2022** 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

Item
No

Subject

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 - 10)
To approve the Minutes of the Governance and Audit Committee meeting held on 1 December 2021, copy attached.
4. **QUARTERLY INTERNAL AUDIT UPDATE REPORT** (Pages 11 - 44)
5. **DRAFT INTERNAL AUDIT PLAN 2022-23** (Pages 45 - 64)
6. **CORPORATE RISK MANAGEMENT - QUARTERLY UPDATE** (Pages 65 - 74)
7. **STATEMENT OF ACCOUNTS UPDATE** (Pages 75 - 100)
8. **2021/22 WAIVERS** (Pages 101 - 128)
9. **LOCAL CODE OF CORPORATE GOVERNANCE** (Pages 129 - 146)
10. **ANNUAL GOVERNANCE STATEMENT 2021/22 ACTION PLAN UPDATE** (Pages 147 - 150)
11. **CHAIR'S ANNUAL REPORT TO COUNCIL** (Pages 151 - 166)

Item
No

Subject

12. **EXCLUSION OF PUBLIC AND PRESS** (Pages 167 - 172)
13. **G&A OVERSIGHT OF FRAUD, LAWS & REGULATIONS**
Verbal update from Chris Blundell.