

Date: 18 July 2022
Our Ref: Governance & Audit Committee/Agenda
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GOVERNANCE & AUDIT COMMITTEE

27 JULY 2022

A meeting of the Governance & Audit Committee will be held at **7.00 pm on Wednesday, 27 July 2022** in the Council Chamber, Council Offices, Cecil Street, Margate, Kent.

Membership:

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

A G E N D A

Item
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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 9 March 2022, copy attached.
4. **RISK MANAGEMENT STRATEGY** (Pages 11 - 30)
5. **CORPORATE RISK MANAGEMENT - QUARTERLY UPDATE** (Pages 31 - 40)
6. **QUARTERLY INTERNAL AUDIT UPDATE REPORT** (Pages 41 - 76)
7. **INTERNAL AUDIT ANNUAL REPORT 2021-22** (Pages 77 - 98)
8. **ANNUAL TREASURY MANAGEMENT REVIEW 2021-22** (Pages 99 - 124)
9. **UPDATE TO RIPA POLICY AND ANNUAL REPORT** (Pages 125 - 182)
10. **2020/21 STATEMENT OF ACCOUNTS**
Report to follow.

Item
No

Subject



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