



Date: 21 November 2022  
Our Ref: Governance & Audit Committee/Agenda  
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## **GOVERNANCE & AUDIT COMMITTEE**

**30 NOVEMBER 2022**

A meeting of the Governance & Audit Committee will be held at **7.00 pm on Wednesday, 30 November 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, Shrubb, Towning 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 - 8)

To approve the Minutes of the Governance and Audit Committee meeting held on 28/09/2022, copy attached.

4. **AN UPDATE ON CORPORATE PROPERTY ISSUES**

5. **ICT SECURITY UPDATE**

6. **QUARTERLY INTERNAL AUDIT UPDATE REPORT** (Pages 9 - 30)

7. **RISK MANAGEMENT** (Pages 31 - 46)

Further updates to this item are to follow.

8. **MID YEAR REVIEW 2022-23: TREASURY MANAGEMENT AND ANNUAL INVESTMENT STRATEGY** (Pages 47 - 70)

Item  
No

Subject

9. **DRAFT TREASURY MANAGEMENT STRATEGY STATEMENT, MINIMUM REVENUE PROVISION POLICY STATEMENT AND ANNUAL INVESTMENT STRATEGY FOR 2023-24** (Pages 71 - 112)



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