

Date: 27 February 2023
Our Ref: Governance & Audit Committee/Agenda
Ask For: Steven Matthews
Direct Dial: (08143) 577207
Email: steven.matthews@thanet.gov.uk



GOVERNANCE & AUDIT COMMITTEE

8 MARCH 2023

A meeting of the Governance & Audit Committee will be held at **7.00 pm on Wednesday, 8 March 2023** in the Council Chamber, Council Offices, Cecil Street, Margate, Kent.

Membership:

Councillor Boyd (Chair); Councillors: Dexter (Vice-Chair), Austin, Braidwood, Duckworth, Garner, Kup, Leys, Pat Moore, 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 30 November 2022, copy attached.
4. **QUARTERLY INTERNAL AUDIT UPDATE REPORT** (Pages 11 - 34)
5. **INTERNAL AUDIT CHARTER & DRAFT INTERNAL AUDIT PLAN 2023-24** (Pages 35 - 64)
6. **QUARTER 3 REVIEW 2022-23: TREASURY MANAGEMENT AND ANNUAL INVESTMENT STRATEGY** (Pages 65 - 74)
7. **PROCUREMENT WAIVERS 2022-23** (Pages 75 - 100)
8. **CORPORATE RISK MANAGEMENT - QUARTERLY UPDATE** (Pages 101 - 120)
9. **HOMES ENGLAND AUDIT - NEW BUILD** (Pages 121 - 128)
10. **EXCLUSION OF PUBLIC AND PRESS** (Pages 129 - 132)

Item
No

Subject

11. **ICT SECURITY UPDATE** (Pages 133 - 136)



Please scan this barcode for an electronic copy of this agenda.