

Date: 18 September 2023
Our Ref: Governance & Audit Committee/Agenda
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GOVERNANCE & AUDIT COMMITTEE

27 SEPTEMBER 2023

A meeting of the Governance & Audit Committee will be held at **7.00 pm on Wednesday, 27 September 2023** in the Council Chamber, Council Offices, Cecil Street, Margate, Kent.

Membership:

Councillor W Scobie (Chair); Councillors: Bright (Vice-Chair), Barlow, Braidwood, d'Abbro, Donaldson, Farooki, Garner, Manners, Munns, Nichols, Packman, Pope and Towing

AGENDA

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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 - 14)
To approve the Minutes of the Governance and Audit Committee meeting held on 26 July 2023, copy attached.
4. **QUARTER 1 REVIEW 2023/24: TREASURY MANAGEMENT AND ANNUAL INVESTMENT STRATEGY** (Pages 15 - 24)
5. **RISK MANAGEMENT** (Pages 25 - 44)
6. **INDICATIVE EXTERNAL AUDIT PLAN 2021/22 - 2022/23** (Pages 45 - 66)
7. **AUDIT PROGRESS REPORT AND SECTOR UPDATE** (Pages 67 - 80)
8. **AUDIT FINDINGS REPORT 2020/21**
Report to follow.
9. **QUARTERLY INTERNAL AUDIT UPDATE** (Pages 81 - 112)

Item
No

Subject



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