

Date: 21 November 2023
Our Ref: Governance & Audit Committee/Agenda
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GOVERNANCE & AUDIT COMMITTEE

29 NOVEMBER 2023

A meeting of the Governance & Audit Committee will be held at **7.00 pm on Wednesday, 29 November 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

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 27 September 2023, copy attached.
4. **TREASURY MANAGEMENT STRATEGY STATEMENT, MINIMUM REVENUE PROVISION POLICY STATEMENT AND ANNUAL INVESTMENT STRATEGY FOR 2024/25**
Report to follow.
5. **MID YEAR REVIEW 2023/24: TREASURY MANAGEMENT AND ANNUAL INVESTMENT STRATEGY** (Pages 11 - 32)
6. **CONTRACT STANDING ORDER WAIVERS** (Pages 33 - 60)
7. **AUDITOR'S ANNUAL REPORT** (Pages 61 - 124)
8. **EXTERNAL AUDIT PLAN 2021/22** (Pages 125 - 148)
9. **QUARTERLY INTERNAL AUDIT UPDATE REPORT** (Pages 149 - 168)

Item
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10. **AUDIT COMMITTEE ASSURANCE STATEMENT** (Pages 169 - 232)
11. **RISK MANAGEMENT**
Report to follow.
12. **THANET LOTTERY UPDATE**
Report to follow.
13. **EXCLUSION OF PUBLIC AND PRESS** (Pages 233 - 238)
14. **ICT SECURITY UPDATE**
Report to follow.



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