

Date: 26 February 2024
Our Ref: Governance & Audit Committee/Agenda
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GOVERNANCE & AUDIT COMMITTEE

6 MARCH 2024

A meeting of the Governance & Audit Committee will be held at **7.00 pm on Wednesday, 6 March 2024** in the Council Chamber, Council Offices, Cecil Street, Margate, Kent.

Membership:

Councillor W Scobie (Chair); Councillors: Bright (Vice-Chair), Braidwood, Britcher, d'Abbro, Davis, 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 - 12)
To approve the Minutes of the Governance and Audit Committee meeting held on 29 November 2023, copy attached.
4. **QUARTER 3 REVIEW 2023/24: TREASURY MANAGEMENT AND ANNUAL INVESTMENT STRATEGY** (Pages 13 - 22)
5. **CORPORATE RISK REPORT** (Pages 23 - 46)
6. **QUARTERLY INTERNAL AUDIT UPDATE REPORT** (Pages 47 - 76)
7. **DRAFT INTERNAL AUDIT PLAN 2024-25** (Pages 77 - 90)
8. **EXCLUSION OF PUBLIC AND PRESS** (Pages 91 - 94)
9. **QUARTERLY INTERNAL AUDIT UPDATE REPORT** (Pages 95 - 104)

Item
No

Subject



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