

Date: **16 July 2024**
Our Ref: **Governance & Audit Committee/Agenda**
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GOVERNANCE & AUDIT COMMITTEE

24 JULY 2024

A meeting of the Governance & Audit Committee will be held at **7.00 pm on Wednesday, 24 July 2024** in the Council Chamber, Council Offices, Cecil Street, Margate, Kent.

Membership:

Councillor W Scobie (Chair); Councillors: Farooki (Vice-Chair), Braidwood, Britcher, Davis, Donaldson, Garner, Munns, Nichols, Packman, Pope, Scott, Towing, Barlow and Edwards

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 6 March 2024, copy attached.
4. **MANAGEMENT UPDATE ON OUTSTANDING INTERNAL AUDIT ACTIONS**
Report to follow.
5. **TREASURY MANAGEMENT 2023/24 YEAR END REPORT** (Pages 11 - 38)
6. **PROCUREMENT WAIVERS 2023/24 ANNUAL REPORT** (Pages 39 - 64)
7. **EQA COMMITTEE UPDATE REPORT - 2024** (Pages 65 - 98)
8. **INTERNAL AUDIT ANNUAL REPORT 2023/24** (Pages 99 - 122)
9. **QUARTERLY INTERNAL UPDATE REPORT - TO 31ST MAY 2024** (Pages 123 - 154)
10. **CORPORATE RISK REPORT** (Pages 155 - 174)
11. **AUDIT FINDINGS REPORT 2021/22**

Item
No

Subject

Report to follow.

12. **EXTERNAL AUDIT PLAN 2023/24**

Report to follow.



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