

Date: 26 November 2024
Our Ref: Governance & Audit Committee/Agenda
Ask For: Charles Hungwe
Direct Dial: (01843) 577724
Email: charles.hungwe@thanet.gov.uk



GOVERNANCE & AUDIT COMMITTEE

4 DECEMBER 2024

A meeting of the Governance & Audit Committee will be held at **7.00 pm on Wednesday, 4 December 2024** in the Council Chamber, Council Offices, Cecil Street, Margate, Kent.

Membership:

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

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 - 14)
To approve the substantive individual minute items of Minutes of the inquorate Governance and Audit Committee meeting held on 04 November 2024, copy attached.
4. **QUARTERLY INTERNAL AUDIT UPDATE REPORT** (Pages 15 - 34)
5. **CORPORATE RISK MANAGEMENT - QUARTERLY UPDATE** (Pages 35 - 54)
6. **MID YEAR REVIEW 2024/25: TREASURY MANAGEMENT AND ANNUAL INVESTMENT STRATEGY** (Pages 55 - 76)
7. **INDEPENDENT AUDITOR'S REPORT ON THE AUDIT OF THE FINANCIAL STATEMENTS FOR 2022/23 - DRAFT AUDIT OPINION**
Report to follow
8. **LETTER OF REPRESENTATION**
Report to follow
9. **SHORT FORM AUDIT FINDINGS REPORT FOR 2022-23**

Item
No

Subject

Report to follow

10. **THE INFORMING THE RISK ASSESSMENT DOCUMENT FOR 2023-24**

Report to follow

11. **INDEPENDENT AUDITORS' THANET DISTRICT COUNCIL AUDIT PLAN**

Report to follow



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