

Date: 25 October 2024
Our Ref: Governance & Audit Committee/Agenda
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GOVERNANCE & AUDIT COMMITTEE

4 NOVEMBER 2024

A meeting of the Governance & Audit Committee will be held at **7.00 pm on Monday, 4 November 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 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 - 12)
To approve the Minutes of the Governance and Audit Committee meeting held on 24 July 2024, copy attached.
4. **QUARTER 1 REVIEW 2024/25: TREASURY MANAGEMENT AND ANNUAL INVESTMENT STRATEGY** (Pages 13 - 22)
5. **QUARTERLY INTERNAL AUDIT UPDATE REPORT** (Pages 23 - 46)
6. **CORPORATE RISK REPORT** (Pages 47 - 78)
7. **ANNUAL GOVERNANCE STATEMENT 2023-2024** (Pages 79 - 96)
Annex 2 to follow
8. **EXTERNAL AUDIT - AUDIT FINDINGS REPORT 2021/22**
Report to follow
9. **DRAFT AUDIT TIMETABLE 22/23 AND 23/24**

Item
No

Subject

Report to follow



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