



## Audit Committee

Notice of a meeting, to be held in the Council Chamber, Civic Centre, Tannery Lane, Ashford, Kent TN23 1PL on Tuesday 14<sup>th</sup> December 2010 at 7.00 pm

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The Members of this Committee are:-

Cllr. Wallace (Chairman)

Cllr. Ellison (Vice-Chairman)

Cllrs. Feacey, Koowaree, Mrs Laughton, Link, Smith, Taylor

Portfolio Holder: Cllr. Wood

**NB: Under the Council's Public Participation Scheme, members of the public can submit a petition to the Executive if the issue is within its terms of reference or ask a question or speak concerning any item contained on this Agenda (Procedure Rule 9 refers)**

## Agenda

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Nos.

1. **Apologies/Substitutes** – To receive Notification of Substitutes in accordance with Procedure Rule 1.2(iii)
2. **Declarations of Interest** - Declarations of Interest under the Code of Conduct adopted by the Council on the 24<sup>th</sup> May 2007 relating to items on this agenda should be made here. The nature as well as the existence of any such interest must also be declared
3. **Minutes** – To approve the Minutes of the Meeting of this Committee held on the 27<sup>th</sup> September 2010

### Part I – For Decision

4. Closure of the 2007/08 – 2009/10 Audits
5. Review of Audit Committee by LGID

### Part II – Monitoring/Information Items

6. Annual Audit Letter 2009/2010
7. Annual Governance Statement – Progress on Remedying Exceptions
8. Ashford Growth Agenda – Strategic Risks
9. Report Tracker and Future Meetings

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DS/AEH  
6<sup>th</sup> December 2010

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Queries concerning this agenda? Please contact Danny Sheppard:  
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Agendas, Reports and Minutes are available on: [www.ashford.gov.uk/committees](http://www.ashford.gov.uk/committees)

