



Notice of a meeting, to be held in the Council Chamber, Civic Centre, Tannery Lane,
Ashford, Kent TN23 1PL on Tuesday 1st February 2011 at 7.00 pm

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)

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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 24th 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 14th December 2010

Part I – For Decision

4. Action Points from the Review of Audit Committee by LGID
5. Draft Audit Plan 2010/11

Part II – Monitoring/Information Items

6. Corporate Performance Report
7. Annual Governance Statement – Progress on Remedying Exceptions
8. Presentation of Financial Statements
9. Report Tracker and Future Meetings
10. To Agree Date of Additional Meeting Before Elections – Thursday 21st April 2011

Queries concerning this agenda? Please contact Danny Sheppard:
Telephone: 01233 330349 Email: danny.sheppard@ashford.gov.uk
Agendas, Reports and Minutes are available on: www.ashford.gov.uk/committees

