



## Audit Committee

Notice of a meeting, to be held in the Council Chamber, Civic Centre, Tannery Lane, Ashford, Kent TN23 1PL on Wednesday 28<sup>th</sup> September 2011 at 7.00 pm

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The Members of this Committee are:-

Cllr. Clokie (Chairman)

Cllr. Link (Vice-Chairman)

Cllrs. Marriott, Sims, Smith, Taylor, Wright, Yeo

**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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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> June 2011

### Part I – For Decision

4. Statement of Accounts 2010/11 and the District Auditor's Annual Governance Report
5. Internal Audit Strategic Plan 2011/12 to 2013/14
6. Risk Management – Approach and Strategy for Taking Forward Risk Management at Ashford

### Part II – Monitoring/Information Items

7. Annual Governance Statement – Progress on Remedying Exceptions
8. Report Tracker and Future Meetings

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DS/AEH  
20<sup>th</sup> September 2011

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Queries concerning this agenda? Please contact Danny Sheppard:  
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