



Audit Committee

Notice of a meeting, to be held in the Council Chamber, Civic Centre, Tannery Lane,
Ashford, Kent TN23 1PL on Tuesday 6th December 2011 at 7.00 pm

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

Page
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 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 28th September 2011

Part I – For Decision

4. Protecting the Public Purse 2011: Fighting Fraud Against Local Government
5. Risk Management
6. Internal Audit: Six Month Interim Report
7. Annual Audit Letter 2010/11

Part II – Monitoring/Information Items

8. Annual Governance Statement – Progress on Remedying Exceptions
9. Date of Next Meeting – Tuesday 6th March 2012 (previously Tuesday 7th February)
10. Report Tracker and Future Meetings

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

