



Audit Committee

Notice of a meeting, to be held in the Council Chamber, Civic Centre, Tannery Lane, Ashford, Kent TN23 1PL on Tuesday 6th March 2012 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 6th December 2011

Part I – For Decision

4. Reports of External Auditor (Audit Commission):-
 - (a) Certification of Grant Claims – Annual Report
 - (b) Audit Commission's Proposed Audit Plan for the 2011/12 Audit
 - (c) Audit Commission – General Progress Report
5. Presentation of Financial Statements
6. Internal Audit Operational Plan 2012/13
7. Good Principles of Partnership Governance

Part II – Monitoring/Information Items

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

Queries concerning this agenda? Please contact Danny Sheppard:
Telephone: 01233 330349 Email: danny.sheppard@ashford.gov.uk
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