



Notice of a meeting, to be held in the Council Chamber, Civic Centre, Tannery Lane,  
Ashford, Kent TN23 1PL on Monday 25<sup>th</sup> June 2012 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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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 6<sup>th</sup> March 2012

### Part I – For Decision

4. Fraud Annual Report 2011/12
5. Strategic Risk Register
6. Annual Report of the Audit Committee 2011/12
7. Internal Audit Annual Report 2011/12
8. Approval of Annual Governance Statement

### Part II – Monitoring/Information Items

9. External Auditor's Update
10. Annual Audit Fee Letter 2012/13 (to follow)
11. Compliance with International Standards for Auditing – Letter of Assurance

12. Report Tracker and Future Meetings

DS/VS

18<sup>th</sup> June 2012

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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)

