



AUDIT COMMITTEE

Notice of a Meeting, to be held in the Council Chamber - Ashford Borough Council on Tuesday, 1st October, 2019 at 7.00 pm.

The Members of the Audit Committee are:-

Councillor Krause (Chairman)
Councillor Link (Vice-Chairman)

Cllrs. Hayward, Mulholland, Shorter, Smith, Suddards and Wright

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 | 1 - 2 |
| | To declare any interests which fall under the following categories, as explained on the attached document: | |
| | a) Disclosable Pecuniary Interests (DPI) | |
| | b) Other Significant Interests (OSI) | |
| | c) Voluntary Announcements of Other Interests | |
| | See Agenda Item 2 for further details | |
| 3. | Minutes | 3 - 6 |
| | To approve the Minutes of the Meeting of this Committee held on 30 th July 2019. | |
| 4. | Internal Audit Charter | 7 - 18 |
| 5. | Corporate Enforcement Support & Investigations Team Annual Report 2018/19 (to follow) | |
| 6. | Corporate Risk Register | 19 - 32 |
| 7. | 2018/19 Annual Audit Letter | 33 - 48 |
| 8. | Report Tracker & Future Meetings | 49 - 54 |

DS/KM
20 September 2019

Queries concerning this agenda? Please contact Kirsty Morland 01233 330499
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