



AUDIT COMMITTEE

Notice of a Meeting, to be held in the Committee Room 2 (Bad Münstereifel Room) - Ashford Borough Council on Tuesday, 15th March, 2022 at 5.00 pm.

The Proposed Membership of the Audit Committee is:-

Councillor Krause (Chairman)
Councillor Buchanan (Vice-Chairman)

Cllrs. Campkin, Hayward, Shorter, Smith, Spain, 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 - 10 |
| | To approve the Minutes of the Meeting of this Committee held on 1 st February 2022. | |
| 4. | Corporate Risk Register | 11 - 36 |
| | Including an update on APH risk register and focus on Cyber Security | |
| 5. | Approval of Annual Governance Statement | 37 - 66 |

6.	Internal Audit and Assurance Plan 2022/23	67 - 76
7.	Section 106 Audit - Weak Assurance Report	77 - 108
8.	Statement of Accounts 2020/21 and External Auditors Findings	To Follow
9.	Presentation of Financial Statements	109 - 130
10.	Report Tracker for Future Meetings	131 - 134

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3.3.22

Queries concerning this agenda? Please contact Member Services 01233 330499
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