



AUDIT COMMITTEE

Notice of a Meeting, to be held in the Committee Room 2 (Bad Münstereifel Room) - Ashford Borough Council on **Tuesday, 1st February, 2022 at 5.00 pm.**

The Members of the Audit Committee are:-

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

Cllrs. Hayward, Mulholland, Shorter, Smith, C Suddards, Walder

IMPORTANT INFORMATION FOR THE PUBLIC ABOUT THIS MEETING

Subject to Coronavirus risk assessments and procedures, a very small number of members of the Press and public can register to attend and observe the Meeting in person on a first-come, first served basis. To register to attend and observe the Meeting on this basis, please email membersservices@ashford.gov.uk You will be sent details of the procedures established by the Council in order to manage the risk of COVID-19 at the Meeting, which may include requirements such as to wear face coverings, and to not attend the Meeting if you are affected by any relevant circumstances relating to COVID-19. You will be expected to confirm your agreement to these requirements prior to attendance. However, instead of attending and observing in person, the Council encourages everyone to take advantage of the opportunity to watch and listen to the proceedings at the Meeting via a weblink, which will be publicised on the Council's website at www.ashford.gov.uk no later than 24 hours before the Meeting.

Agenda

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1. **Apologies/Substitutes**

To receive Notification of Substitutes in accordance with Procedure Rule 1.2(c)

2. **Declarations of Interest**

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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 - 8
	To approve the Minutes of the Meeting of this Committee held on the 5 th October 2021.	
4.	Invitation to Become an Opted-In Authority - Public Sector Audit Appointments (PSAA)	9 - 16
5.	Homes England - Compliance Audit Annual Report 2021-22 for Ashford Borough Council	17 - 22
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20 January 2022

Queries concerning this agenda? Please contact Member Services

Telephone: (01233) 330499 Email: membersservices@ashford.gov.uk

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