



AUDIT COMMITTEE

Notice of a Meeting, to be held in the Council Chamber - Ashford Borough Council on Tuesday, 4th October, 2022 at 5.00 pm.

The Members of the Audit Committee are:-

Cllr. Krause (Chairman)
Cllr. 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 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 19 th July 2022. | |
| 4. | Corporate Risk Register | 7 - 30 |
| 5. | Annual Governance Statement - Progress on Remedying Exceptions | 31 - 36 |
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6.	Corporate Enforcement Support & Investigations Team Annual Report 2021/22	37 - 40
7.	Annual Report of the Audit Committee	41 - 58
8.	Audit Fee Letter	59 - 62
9.	Audit Progress Report (to follow)	
10.	Report Tracker & Future Meetings	63 - 66

RR
22nd September 2022

Queries concerning this agenda? Please contact Kirsty Morland 01233 330499
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