



## AUDIT COMMITTEE

Notice of a Meeting, to be held in the Council Chamber - Ashford Borough Council on Tuesday, 29th November, 2022 at 5.00 pm.

---

The Members of the Audit Committee are:-

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

Cllrs. Hayward, Mulholland, Shorter, Spain and Wright

### Agenda

Page Nos..

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 - 8

To approve the Minutes of the meeting of 4 October 2022.

4. **Statement of Accounts 2020/21 and External Auditors Findings**

To follow.

5. **Section 106 Audit - Weak Assurance Report - Follow Up**

9 - 20

6. **Internal Audit Interim Report**

21 - 32

7.	<b>2021/22 Audit Plan (External Audit)</b>	33 - 56
8.	<b>Report Tracker &amp; Future Meetings</b>	57 - 58

---

DS  
21 November 2022

Queries concerning this agenda? Please contact Kirsty Morland 01233 330499  
Agendas, Reports and Minutes are available on: [www.ashford.gov.uk/committees](http://www.ashford.gov.uk/committees)