



AUDIT COMMITTEE

Notice of a Meeting, to be held in the Committee Room 2 - Ashford Borough Council on Tuesday, 19th July, 2022 at 5.00 pm.

The Members of the Audit Committee are:-

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

Cllrs. Campkin, Hayward, Shorter, Smith, Spain 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**

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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**

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To approve the Minutes of the Meeting of this Committee held on 21st June 2022.

4. **Draft Statement of Accounts 2021/22 - To Follow**

5. **2021 Auditors Annual Report**

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6. **Report Tracker and Future Meetings**

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KM.DS
7 July 2022

Queries concerning this agenda? Please contact Member Services 01233 330499
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