



AUDIT COMMITTEE

Notice of a Meeting, to be held in the Committee Room 2 (Bad Münstereifel Room) -
Ashford Borough Council on Tuesday, 20th June, 2023 at 5.00 pm.

The Members of the Audit Committee are:-

Cllrs. Bartlett, Buchanan, Dean, Gambling, Hallett, Hayward, Krause and McGeever

Agenda

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1. **Election of Chair**
2. **Election of Vice-Chair**
3. **Apologies/Substitutes**

To receive Notification of Substitutes in accordance with Procedure Rule 1.2(iii)
4. **Declarations of Interest** 3 - 4

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
5. **Minutes** 5 - 12

To approve the Minutes of the Meeting of this Committee held on 21st March 2023.
6. **Internal Audit Annual Report & Opinion 2022/2023** 13 - 36
7. **External Audit Progress Report** 37 - 48
8. **Report Tracker & Future Meetings** 49 - 52

KLM
8 June 2023

Queries concerning this agenda? Please contact Member Services
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