



AUDIT COMMITTEE

Notice of a Meeting, to be held in the Committee Room 2 (Bad Münstereifel Room) -
Ashford Borough Council on Tuesday, 3rd October, 2023 at 6.00 pm.

The Members of the Audit Committee are:-

Councillor Krause (Chair)
Councillor Gambling (Vice-Chair)

Cllrs. Dean, Feacey, Hallett, Hayward, McGeever and Smith

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 | 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 | |
| 3. | Minutes | 5 - 8 |
| | To approve the Minutes of the Meeting of this Committee held on 20 th June 2023. | |
| 4. | Corporate Risk Register | 9 - 34 |
| 5. | Annual Governance Statement - Progress on Remedying Exceptions | 35 - 40 |
| 6. | Corporate Enforcement Support & Investigations Team Annual Report 2022/23 | 41 - 46 |

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| 7. | Annual Report of the Audit Committee | 47 - 60 |
| 8. | External Audit Progress Report

Verbal update from Grant Thornton. | |
| 9. | Report Tracker | 61 - 64 |

DS
25 September 2023

Queries concerning this agenda? Please contact Member Services Telephone: 01233 330499 Email: membersservices@ashford.gov.uk
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