



AUDIT COMMITTEE

Notice of a Meeting, to be held in the Council Chamber - Ashford Borough Council on Tuesday, 19th March, 2024 at 6.00 pm.

The Members of the Audit Committee are:-

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

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

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 28 th November 2023. | |
| 4. | Corporate Risk Register | 9 - 32 |
| 5. | Homes England - Compliance Audit Annual Report for Ashford Borough Council | 33 - 40 |
| 6. | Internal Audit and Assurance Plan 2024/25 | 41 - 50 |

7. **Progress update on the 2022/23 External Audit**
Report to follow.
8. **Presentation of Financial Statements** 51 - 70
9. **Report Tracker** 71 - 74

DS
11 March 2024

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