

Meeting: **Audit and Governance Committee**
Date: **4 December 2019**
Time: **7.00 pm**
Place: **Council Chamber - Civic Centre, Folkestone**

To: **All members of the Audit and Governance Committee**

The committee will consider the matters, listed below, at the date, time and place shown above. The meeting will be open to the press and public.

Members of the committee, who wish to have information on any matter arising on the agenda, which is not fully covered in these papers, are requested to give notice, prior to the meeting, to the Chairman or appropriate officer.

This meeting will be webcast live to the council's website at <https://folkestone-hythe.public-i.tv/core/portal/webcasts>.

1. **Apologies for Absence**
2. **Declarations of Interest (Pages 3 - 4)**

Members of the committee should declare any interests which fall under the following categories:

- a) disclosable pecuniary interests (DPI);
- b) other significant interests (OSI);
- c) voluntary announcements of other interests.

3. **Minutes (Pages 5 - 8)**

To consider and approve, as a correct record, the minutes of the meeting held on 18 September 2019.

Queries about the agenda? Need a different format?

Contact Sue Lewis – Tel: 01303 853265
Email: committee@folkestone-hythe.gov.uk or download from our website
www.folkestone-hythe.gov.uk

4. **Grant Thornton Update Report (Pages 9 - 24)**

Grant Thornton's report provides an update on recent audit work undertaken, progress against key deliverables and a brief technical update.

5. **Internal Audit Progress report from the Head of the East Kent Audit Partnership (Pages 25 - 48)**

This report includes the summary of the work of the East Kent Audit Partnership (EKAP) since the last Audit and Governance Committee meeting together with details of the performance of the EKAP to the 30th September 2019.

6. **CIPFA'S Practical Guidance for Local Authorities and Police, 2018 Edition (Pages 49 - 62)**

CIPFA'S practical guidance for local authorities and police, 2018 edition is set out. Certain actions are recommended and members' instructions are sought on the possibility of appointing an independent member to the committee.

7. **Review of Corporate Risk Register (Pages 63 - 74)**

This report provides an update to the Corporate Risk Register.