



# Governance and Audit Committee

**To:** All Members of the Governance and Audit Committee  
on 27<sup>th</sup> February 2018

**Date of meeting:** Wednesday 7<sup>th</sup> March 2018

**Time:** 6.30 p.m.

**Venue:** The Council Chamber,  
The Symington Building,  
Adam and Eve Street,  
Market Harborough, LE16 7AG

## Agenda

1. Apologies for Absence
2. Minutes of the Meeting of the Governance and Audit Committee held on 15<sup>th</sup> November 2017
3. Declarations of Members' Interests.
4. Report 1: External Audit Reports (page 1)
5. Report 2: Internal Audit Reports (page 31)
6. Report 3: Internal Audit Plan (page 91)
7. Report 4: Financial Statements – Accounting Policies (page 102)
8. Report 5: Counter-Fraud Arrangements (page 120)
9. To consider any matters of special urgency

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