



Governance and Audit Committee

To: All Members of the Governance and Audit Committee
on 19th July 2016

Date of meeting: Wednesday 27th July 2016

Time: 6.30p.m.

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

Agenda

1. Election of Chairman for the 2016/17 year.
2. Appointment of Vice-Chairman for the 2016/17 year.
3. Apologies for Absence and Notification of Substitutions.
4. Minutes of the Meeting of the Governance and Audit Committee held on 10th March 2016.
5. Declarations of Members' Interests.
6. Report 1: Annual Governance Statement.
7. Report 2: External Audit Reports.
8. Report 3: Local Government Budget Survey.
9. Report 4: Future Provision of Internal Audit Services.
10. Report 5: Internal Audit – Annual Report and Assurance option 2015/16.
11. Report 6: Internal Audit – Progress and Performance Update.t
12. Report 7: Section 106 Planning Obligations.
13. To consider matters of special urgency (to be decided by the Chairman).
14. Section 100A(4) Local Government Act 1972.

Part 2 – Exempt Business

15. Report 8: External Audit reports – Appendix A (Exempt).

Beverley Jolly
Head of Paid Service and Corporate Director
Harborough District Council

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