



Governance and Audit Committee

To: All Members of the Governance and Audit Committee
on 6th November 2018

Date of meeting: Wednesday 14th November 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 Meetings of the Governance and Audit Committee held on 25th July and 11th September 2018
3. Declarations of Members' Interests.
4. Report 1: Internal Audit – Progress and Performance Update (page 1)
5. Report 2: Internal Audit – Development of Internal Audit Plan 2019/20 (page 16)
6. To consider any matters of special urgency

NORMAN PROUDFOOT
Joint Chief Executive and Head of Paid Service
Harborough District Council

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