



Governance and Audit Committee

To: All Members of the Governance and Audit Committee
on 28th February 2017

Date of meeting: Wednesday 8th March 2017

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 and Notification of Substitutions
2. Minutes of the Meeting of the Governance and Audit Committee held on 16 November
3. Declarations of Members' Interests.
4. Report 1: External Audit - KPMG
5. Report 2: Internal Audit – Audit Plan 2017/18
5. Report 3: Internal Audit – progress and performance update
6. Report 4: Local Code of Governance
7. Report 5: Financial Statements – Accounting policy, materiality level and Code changes

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