



Governance and Audit Committee

To: All Members of the Governance and Audit Committee
on 18th July 2017

Date of meeting: Wednesday 26th July 2017

Time: 6.30 p.m.

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

Agenda

1. Election of Chairman for the 2017/18 year
2. Appointment of Vice-Chairman for the 2017/18 year
3. Apologies for Absence and Notification of Substitutions
4. Minutes of the Meeting of the Governance and Audit Committee held on 8th March 2017
5. Declarations of Members' Interests.
6. Report 1: Internal Audit Annual Report and Assurance Opinion 2016/17 (Page 1)
7. Report 2: Internal Audit Charter and Strategy (Page 22)
8. Report 3: Internal Audit – progress and performance update (Page 37)
9. Report 4: Annual Governance Statement (Page 96)
10. Report 5: Draft Statement of Accounts (Page 110)
11. To consider any matters of special urgency

Beverley Jolly
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Harborough District Council

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Circulate to Cllrs: Champion, Chapman, Elliott, Hadkiss, Johnson, Liquorish and Rook