



Governance and Audit Committee

To: All Members of the Governance and Audit Committee
on 12th September 2017

Date of meeting: Wednesday 20th September 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
2. Minutes of the Meeting of the Governance and Audit Committee held on 26th July 2017
3. Declarations of Members' Interests.
4. Report 1: Annual Governance Report of the External Auditor (IAS260) for 2016/17 (Page 1)
5. Report 2: Financial Statements 2016/17 (Page 38)
6. Report 3: Internal Audit – progress and performance update (Page 153)
7. To consider any matters of special urgency

Beverley Jolly
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