



Governance and Audit Committee

To: All Members of the Governance and Audit Committee on 12th November 2014

Date of meeting: Thursday 20th November 2014

Time: 6.30p.m.

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

Agenda

1. Apologies for Absence and Notification of Substitutions.
2. Minutes of the Meeting of the Governance and Audit Committee held on 25th September 2014.
3. Declarations of Members' Interests.
4. Report 1: Internal Audit Progress and Performance Update.
5. Report 2: Internal Audit Planning Process 2015/16.
6. Report 3: KPMG LLP Annual Audit Letter 2013/14.
7. To consider matters of special urgency (to be decided by the Chairman).

Part 2 – Exempt Business

* There is no exempt business to be considered.

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Circulate to: Councillors: Bannister, Beaty, Bowles, Elliott, Evans, Dr. S. Hill, Holyoak