



# Governance and Audit Committee

**To:** All Members of the Governance and Audit Committee  
on 3<sup>rd</sup> September 2018

**Date of meeting:** Tuesday 11<sup>th</sup> September 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 Meeting of the Governance and Audit Committee held on 25<sup>th</sup> July 2018
3. Declarations of Members' Interests.
4. Report 1: ISA 260 Report from KPMG (page 1)
5. Report 2: Internal Audit – Progress and Performance Update (page 11)
6. To consider any matters of special urgency

**BEVERLEY JOLLY**  
Joint Chief Executive and Head of Paid Service  
Harborough District Council

Contact Officer: George Keeping  
email: [g.keeping@harborough.gov.uk](mailto:g.keeping@harborough.gov.uk)  
Telephone: 01858 821272