



Governance and Audit Committee

To: All Members of the Governance and Audit Committee
on 7th November 2017

Date of meeting: Wednesday 15th November 2017

Time: 6.30 p.m.

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

Agenda

1. Appointment of Vice-Chair for the remainder of the 2017/18 year
2. Apologies for Absence
3. Minutes of the Meeting of the Governance and Audit Committee held on 20th September 2017
4. Declarations of Members' Interests.
5. Report 1: External Audit – Annual Audit Letter 2016/17 (page 1)
6. Report 2: Internal Audit – Progress & Performance Update (page 8)
7. Report 3: Internal Audit – Development of Audit Plan 2018/19 (page 40)
8. To consider any matters of special urgency

Norman Proudfoot
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Harborough District Council

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