



Governance and Audit Committee

To: All Members of the Governance and Audit Committee
on 26th February 2019

Date of meeting: Wednesday 6th March 2019

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 14th November 2018
3. Declarations of Members' Interests.
4. Report 1: External Audit Reports (page 1)
5. Report 2: Internal Audit Reports (page 29)
6. Report 3: Internal Audit Plan (page 46)
7. Report 4: Financial Statements – Accounting policy and materiality (page 56)
8. Recommendation from Ethical Governance Committee – Whistleblowing Policy (page 75)
9. To consider any matters of special urgency

NORMAN PROUDFOOT
Joint Chief Executive and Head of Paid Service
Harborough District Council

Contact Officer: George Keeping
email: g.keeping@harborough.gov.uk
Telephone: 01858 821272