



Governance and Audit Committee

To: All Members of the Governance and Audit Committee
on 6th July 2015

Date of meeting: Tuesday 14th July 2015

Time: 6.30p.m.

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

Agenda

1. Election of Chairman for the 2015/16 year
2. Appointment of Vice-Chairman for the 2015/16 year
3. Apologies for Absence and Notification of Substitutions.
4. Minutes of the Meeting of the Governance and Audit Committee held on 12th March 2015.
5. Declarations of Members' Interests.
6. Report 1: Annual Governance Statement
7. Report 2: Draft Statement of Accounts
8. Report 3: Internal Audit - Annual Report 2014/15
9. Report 4: Internal Audit – progress and performance update
10. Report 5: External Audit Plan 2014/15
11. To consider matters of special urgency (to be decided by the Chairman).

Part 2 – Exempt Business

* There is no exempt business to be considered.

Beverley Jolly
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Harborough District Council

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