



Governance and Audit Committee

To: All Members of the Governance and Audit Committee
on 14th September 2016

Date of meeting: Thursday 22nd September 2016

Time: 6.30p.m.

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

Agenda

1. Apologies for Absence and Notification of Substitutions.
2. Minutes of the Meeting of the Governance and Audit Committee held on 27th July 2016.
3. Declarations of Members' Interests.
4. Report 1: Annual Governance Report of the External Audit (IAS260) for 2015/16.
5. Report 2: Financial Statements 2015/16.
6. Report 3: Internal Audit – Progress and Performance Update.

Beverley Jolly
Head of Paid Service and Corporate Director
Harborough District Council

Contact Officer: Peter Storey
email: p.storey@harborough.gov.uk
Telephone: 01858 821083