



Governance and Audit Committee

To: All Members of the Governance and Audit Committee
on 2nd March 2016

Date of meeting: Thursday 10th March 2016

Time: 6.30p.m.

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

Agenda

1. Apologies for Absence and Notification of Substitutions.
2. Minutes of the Meeting of the Governance and Audit Committee held on 19th November 2015.
3. Declarations of Members' Interests.
4. Report 1: External Audit Report – KPMG
5. Report 2: Internal Audit Progress and Performance Update.
6. Report 3: Internal Audit – Audit Plan 2015/16
7. Report 4: Internal Audit Charter
8. Report 5: Accounting Policies and Materiality
9. To consider matters of special urgency (to be decided by the Chairman).

Part 2 – Exempt Business

* There is no exempt business to be considered.

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Harborough District Council

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Circulate to: Councillors: Mrs Ackerley, Bilbie, Mrs Burrell, Elliott, Hall, Nunn and Spendlove-Mason