



# Governance and Audit Committee

**To:** All Members of the Governance and Audit Committee  
on 17<sup>th</sup> July 2018

**Date of meeting:** Wednesday 25<sup>th</sup> July 2018

**Time:** 6.30 p.m.

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

## Agenda

1. Election of Chairman for the 2018/19 year
2. Appointment of Vice-Chairman for the 2018/19 year
3. Apologies for Absence
4. Minutes of the Meeting of the Governance and Audit Committee held on 7<sup>th</sup> March 2018
5. Declarations of Members' Interests.
6. Report 1: Head of Internal Audit Report (page 1)
7. Report 2: Annual Governance Statement (page 28)
8. Report 3: ISA 260 Report from KPMG (to follow)
9. Report 4: Financial Statements 2017/18 (page 45)
10. Report 5: Internal Audit – progress and performance update (page 153)
11. Report 6: Code of Local Governance (page 168)
12. To consider any matters of special urgency

**BEVERLEY JOLLY**  
Joint Chief Executive and Head of Paid Service  
Harborough District Council

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