



# Governance and Audit Committee

To: All Members of the Governance and Audit Committee  
on 11<sup>th</sup> November 2015

Date of meeting: Thursday 19<sup>th</sup> November 2015

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 24<sup>th</sup> September 2015.
3. Declarations of Members' Interests.
4. Report 1: Annual Audit Letter 2014/15.
5. Report 2: External Audit - progress report & technical update.
6. Report 3: Internal Audit – progress and performance update.
7. 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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