



Governance and Audit Committee

To All Members of the Governance and Audit Committee on 8th February 2012

Date of meeting: Thursday 16th February 2012

Time: 6.30 p.m.

**Venue: Council Chamber
Council Offices,
Adam and Eve Street,
Market Harborough**

Agenda

Part 1 – Public Business

Please note that this meeting may be recorded and subsequently made available to the public for listening purposes.

1. Apologies for Absence and Notification of Substitutions.
2. Minutes of the Meeting of the Governance and Audit Committee held on 10th November 2011.
3. To receive any Declarations of Members' Interests.
4. Report 1: Certification of Claims and Returns – Annual Report 2010/11.
5. Report 2: Annual Audit Letter 2010/11
6. Report 3: Draft Annual Governance Statement 2011/12.
7. Report 4: Quarter Three Audit Progress 2011/12.
8. Report 5: Audit Plan 2012/13.
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.

Anna Graves
Chief Executive
Harborough District Council

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Circulate to: Councillors: Bannister, Dr. Bremner, Hallam, Dr. S. Hill, Holyoak, Knowles and Tomlin