



TONBRIDGE & MALLING BOROUGH COUNCIL

EXECUTIVE SERVICES

Chief Executive

Julie Beilby BSc (Hons) MBA

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NB - This agenda contains proposals, recommendations and options. These do not represent Council policy or decisions until they have received proper consideration through the full decision making process.

Contact: Committee Services
committee.services@tmbc.gov.uk

12 June 2015

To: MEMBERS OF THE AUDIT COMMITTEE
(Copies to all Members of the Council)

Dear Sir/Madam

Your attendance is requested at a meeting of the Audit Committee to be held in the Civic Suite, Gibson Building, Kings Hill, West Malling on Monday, 22nd June, 2015 commencing at 7.30 pm

Yours faithfully

JULIE BEILBY

Chief Executive

A G E N D A

PART 1 - PUBLIC

- | | | |
|----|--------------------------|-------|
| 1. | Apologies for absence | 5 - 6 |
| 2. | Declarations of interest | 7 - 8 |

3. Minutes 9 - 14

To confirm as a correct record the Minutes of the meeting of Audit Committee held on 7 April 2015

Matters for Recommendation to the Cabinet

4. Risk Management Strategy 15 - 22
5. Local Code of Corporate Governance 23 - 30
6. Treasury Management Update and Annual Report for 2014/15 31 - 50

Decisions to be taken under Delegated Powers

7. Annual Governance Statement 2014/15 51 - 66
8. Statement of Accounts and Annual Governance Statement 2014/15 67 - 78
9. Review of Effectiveness of Internal Audit 2014/15 79 - 84

Matters submitted for Information

10. Audit Fee Letter 2015/16 85 - 90
11. Annual Fraud Investigation Report 2014/15 91 - 100
12. Annual Internal Audit Report 2014/15 101 - 130
13. Urgent Items 131 - 132

Any other items which the Chairman decides are urgent due to special circumstances and of which notice has been given to the Chief Executive.

Matters for consideration in Private

14. Exclusion of Press and Public 133 - 134

The Chairman to move that the press and public be excluded from the remainder of the meeting during consideration of any items the publication of which would disclose exempt information.

PART 2 - PRIVATE

15. Urgent Items 135 - 136

Any other items which the Chairman decides are urgent due to special circumstances and of which notice has been given to the Chief Executive.

MEMBERSHIP

Cllr V M C Branson (Chairman)
Cllr T Edmondston-Low (Vice-Chairman)

Cllr M C Base
Cllr T Bishop
Cllr B T M Elks
Cllr S R J Jessel

Cllr S M King
Cllr Mrs S L Luck
Cllr M Parry-Waller