



Finance and Audit Committee

Members of the **Finance and Audit Committee** of **Gravesham Borough Council** are summoned to attend a meeting to be held at the Civic Centre, Windmill Street, Gravesend, Kent on **Tuesday, 12 March 2019 at 7.30 pm** when the business specified in the following agenda is proposed to be transacted.

S Walsh
Service Manager (Communities)

Agenda

Part A

Items likely to be considered in Public

1. Apologies for absence
2. Minutes (Pages 3 - 12)
3. Declarations of Interest
4. To consider whether any items in Part A of the agenda should be considered in private or any items in Part B in public.
5. 2018-19 External Audit Plan (Pages 13 - 36)
6. Review of Accounting Policies 2018-19 (Pages 37 - 56)
7. Audit & Counter Fraud Charter (Pages 57 - 66)
8. Audit & Counter Fraud Plan 2019-20 (Pages 67 - 80)
9. Draft Response to Letter to Those Charged with Governance (Pages 81 - 88)

10. Any other business which by reason of special circumstances the Chair is of the opinion should be considered as a matter of urgency.

11. Exclusion of the public

To move, if required, that pursuant to Section 100A(4) of the Local Government Act 1972 that the public be excluded from any items included in Part B of the agenda because it is likely in view of the nature of business to be transacted that if members of the public are present during those items, there would be disclosure to them of exempt information as defined in Part 1 of Schedule 12A of the Act.

Part B

Items likely to be considered in private

Members

Cllr Lenny Rolles (Chair)

Cllr William Lambert (Vice-Chair)

Councillors: John Burden
 Leslie Hills
 Karen Hurdle
 Shane Mochrie-Cox
 Peter Rayner
 Robin Theobald

Substitutes: To be notified