



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 **Wednesday, 18 November 2015 at 7.30 pm** when the business specified in the following agenda is proposed to be transacted.

S Kilkie
Assistant Director (Communities)

Agenda

Part A

Items likely to be considered in Public

1. Apologies for absence
2. Minutes (Pages 3 - 8)
3. To declare any interests members may have in the items contained on this agenda. When declaring an interest a member must state what their interest is.
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. Half-Year Fraud Report 2015-16 (Pages 9 - 18)
6. Half-Year Treasury Management 2015-16 Review (Pages 19 - 32)
7. Corporate Risk Register 2015-16 - Mid-Year Review (Pages 33 - 58)
8. Half-Year Internal Audit Report 2015-16 (Pages 59 - 82)
9. Oral Update on Internal Audit & Fraud Partnership with Medway Council

10. Internal Audit & Fraud Partnership with Medway Council - Performance Indicators (Pages 83 - 96)
11. Budget Monitoring Report 2015-16 - to end September 2015 (Pages 97 - 120)
12. Annual Audit Letter 2014-15 (Pages 121 - 128)
13. Any other business which by reason of special circumstances the Chair is of the opinion should be considered as a matter of urgency.
14. 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 Derek Shelbrooke (Chair)
Cllr Karen Jane Hurdle (Vice-Chair)

Councillors: Lesley Boycott
 John Burden
 Colin Caller
 John Knight
 William Lambert
 Lenny Rolles
 Brian Sangha

Substitutes: To be notified