



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, 16 November 2016 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
2. Minutes (Pages 3 - 10)
3. Declarations of Interest
4. Audit & Counter Fraud Update - Q2 2016-17 (Pages 11 - 30)
5. Treasury Management 2016-17 - Mid-Year Review (Pages 31 - 46)
6. Corporate Risk Register 2016-17 - Mid-Year Review (Pages 47 - 66)
7. Budget Monitoring Report 2016-17 - to end September 2016 (Pages 67 - 94)
8. Annual Audit Letter 2015-16 (Pages 95 - 108)
9. Update on the Appointment of External Auditors from 2018/19 (Pages 109 - 120)

10. To consider whether any items in Part A of the agenda should be considered in private or any items in Part B in public.
11. Any other business which by reason of special circumstances the Chair is of the opinion should be considered as a matter of urgency.
12. 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
 Lenny Rolles
 William Lambert
 Brian Sangha
 Peter Rayner

Substitutes: To be notified