



## 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 September 2017 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 - 6)
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. Local Government Ombudsman Annual Review Letter (Pages 7 - 42)
6. The Audit Findings for Gravesham Borough Council - Year ended 31 March 2017 (Pages 43 - 76)
7. Statutory Statement of Accounts 2016/17 (Pages 77 - 192)
8. Budget Monitoring Report - Q1 2017/18 (Pages 193 - 220)

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| 9. Audit & Counter Fraud Update  | REPORT TO FOLLOW  |
| 10. Update on appointment of External Auditors from 2018/19  | (Pages 221 - 228) |
| 11. Terms of Reference - Statement of Accounts Glossary of Terms Review  | (Pages 229 - 232) |
| 12. Alternative Treasury Management Investment Options   | REPORT TO FOLLOW  |
| 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 Hurdle (Vice-Chair)

Councillors:           Lesley Boycott  
                              John Burden  
                              Colin Caller  
                              William Lambert  
                              Peter Rayner  
                              Lenny Rolles  
                              Robin Theobald

Substitutes:            To be notified