



**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 **Monday, 19 February 2018 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 - 10)
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. Presentation from Property Fund Managers PRESENTATION
6. Budget Monitoring Report 2017/18 - Quarter Three (Pages 11 - 76)
7. Treasury Management Strategy Statement 2018-19 (Pages 77 - 112)
8. Corporate Risk Register 2018-19 (Pages 113 - 156)
9. Audit & Counter Fraud Update - Q3 2017-18 (Pages 157 - 182)

10. Audit & Counter Fraud Strategy Review (Pages 183 - 194)
11. Audit & Counter Fraud Quality Assurance & Improvement Programme Review (Pages 195 - 206)
12. Audit Plan 2017-18 (Pages 207 - 224)
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 Karen Hurdle (Chair)

Cllr Robin Theobald (Vice-Chair)

Councillors: Lesley Boycott
John Burden
Colin Caller
Leslie Hills
William Lambert
Peter Rayner
Lenny Rolles

Substitutes: To be notified