



## 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 June 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
2. Minutes (Pages 3 - 8)
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. Annual Audit & Counter Fraud Report 2017-18 (Pages 9 - 50)
6. Audit External Quality Assessment (Pages 51 - 90)
7. Annual Governance Statement - 2017-18 (Pages 91 - 106)

To seek approval from Members of the Finance and Audit Committee of the Annual Governance Statement for the 2017-18 financial year.

8. Annual Treasury Management Review 2017-18 (Pages 107 - 118)

9. Letter to Those Charged with Governance

(Pages 119 -  
132)

10. Audit Fee Letter 2018-19

(Pages 133 -  
140)

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 Karen Hurdle (Chair)

Cllr Robin Theobald (Vice-Chair)

Councillors:           Lesley Boycott  
                              John Burden  
                              Leslie Hills  
                              William Lambert  
                              Shane Mochrie-Cox  
                              Peter Rayner  
                              Lenny Rolles

Substitutes:           To be notified