



**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, 24 July 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. Provisional Outturn Report 2017-18 (Pages 11 - 40)
6. The Audit Findings for Gravesham Borough Council - Year ended 31 March 2018 - report to follow.
7. Statutory Statement of Accounts 2017-18 - report to follow.
8. Review of Finance & Audit Committee Terms of Reference (Pages 41 - 54)
9. Any other business which by reason of special circumstances the Chair is of the opinion should be considered as a matter of urgency.

10. 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

None.

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