



**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, 18 February 2019 at 7.30 pm** when the business specified in the following agenda is proposed to be transacted.

S Walsh
Service Manager (Communities)

Agenda

Part A

Items likely to be considered in Public

1. Apologies for absence
2. Minutes (Pages 3 - 12)
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 Multi-Asset Funds Managers PRESENTATION
6. Treasury Management Strategy and Capital Strategy 2019/20 (Pages 13 - 84)
7. Audit & Counter Fraud Update - Q3 2018-19 (Pages 85 - 110)
8. Audit & Counter Fraud Strategy Review (Pages 111 - 122)

9. Audit & Counter Fraud Quality Assurance & Improvement Programme Review (Pages 123 - 134)
10. Development of the Corporate Risk Register for 2019-2020 (Pages 135 - 188)
11. Budget Monitoring Report - 2018-19 (Q3) (Pages 189 - 226)
12. PSAA Audit Quality Monitoring Arrangements (Pages 227 - 234)
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 Lenny Rolles (Chair)
Cllr William Lambert (Vice-Chair)

Councillors: John Burden
Leslie Hills
Karen Hurdle
Shane Mochrie-Cox
Peter Rayner
Robin Theobald

Substitutes: To be notified