



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, 10 September 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 - 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. Annual Audit Letter 2018/19 (Pages 7 - 24)
6. Local Government & Social Care Ombudsman Annual Review Letter (Pages 25 - 48)
7. Audit & Counter Fraud Update (Pages 49 - 78)
8. Budget Monitoring Report - Q1 2019/20 (Pages 79 - 112)

9. Independent Review into the arrangements in place to support the transparency and quality of local authority financial reporting and external audit in England

(Pages 113 -
120)

10. Any other business which by reason of special circumstances the Chair is of the opinion should be considered as a matter of urgency.

11. 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 Gurbax Singh (Chair)

Cllr Colin Caller (Vice-Chair)

Councillors: Derek Ashenden
 Ejaz Aslam
 Dakota Dibben
 Sarah Gow
 Nirmal Khabra
 Tony Rice

Substitutes: To be notified