

AGENDA

AUDIT COMMITTEE MEETING

Date: Wednesday, 25 March 2015
Time: 7.00 pm
Venue: Committee Room - Swale House

Membership:

Councillors Andy Booth (Vice-Chairman), Derek Conway, John Coulter, Ed Gent, Nicholas Hampshire, Harrison, Peter Marchington, Pat Sandle (Chairman) and Nick Williams.

Quorum = 3

	Pages
1. Apologies for Absence and Confirmation of Substitutes	
2. Minutes	
To approve the Minutes of the Meeting held on 10 December 2014 (Minute Nos. 396 - 404) as a correct record.	
3. Declarations of Interest	
Councillors should not act or take decisions in order to gain financial or other material benefits for themselves or their spouse, civil partner or person with whom they are living with as a spouse or civil partner. They must declare and resolve any interests and relationships.	
The Chairman will ask Members if they have any interests to declare in respect of items on this agenda, under the following headings:	
(a) Disclosable Pecuniary Interests (DPI) under the Localism Act 2011. The nature as well as the existence of any such interest must be declared. After declaring a DPI, the Member must leave the meeting and not take part in the discussion or vote. This applies even if there is provision for public speaking.	
(b) Disclosable Non Pecuniary (DNPI) under the Code of Conduct adopted by the Council in May 2012. The nature as well as the existence of any such interest must be declared. After declaring a DNPI interest, the Member may stay, speak and vote on the matter.	
Advice to Members: If any Councillor has any doubt about the existence or nature of any DPI or DNPI which he/she may have in any item on this agenda, he/she should seek advice from the Director of Corporate Services as Monitoring Officer, the Head of Legal or from other Solicitors in Legal Services as early as possible, and in advance of the Meeting.	

Part B Reports for Decision by the Audit Committee

4.	Internal Audit Operational Plan 2015 - 16	1 - 24
5.	Draft Internal Audit Charter	25 - 36
6.	Certification Report 2013 - 14	37 - 54
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8.	Audit Committee Update 2014 - 15	69 - 80
9.	Audit Committee Work Programme	81 - 84

Issued on Monday, 16 March 2015

The reports included in Part I of this agenda can be made available in **alternative formats**. For further information about this service, or to arrange for special facilities to be provided at the meeting, **please contact DEMOCRATIC SERVICES on 01795 417330**. To find out more about the work of the Audit Committee, please visit www.swale.gov.uk

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