

AUDIT AND GOVERNANCE COMMITTEE

AGENDA

**Meeting to be held in the Civic Centre (Committee Room No. 1) on
Friday 2 February 2018 at 1.30pm**

ITEM		PAGE
1.	Receipt of Declarations of Interest (if any)	
2.	Apologies	
3.	Minutes of the Meeting of the Committee held on 15 December 2017 (Copy attached.)	1
4.	Treasury Management Policy and Strategy 2018/2019, including Prudential 'Treasury Management' Indicators for 2018/2019 to 2020/2021 Report of the Executive Director of Corporate Services (copy attached).	7
5.	External Auditor Progress Report Report of Mazars LLP (copy attached).	51

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24 January 2018

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