

AUDIT AND GOVERNANCE COMMITTEE

AGENDA

**Meeting to be held in the Civic Centre (Committee Room No. 1) on
Friday 5 February 2016 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 11 December 2015 (Copy attached.)	1
4.	Treasury Management Policy and Strategy 2016/2017 including Prudential 'Treasury Management' Indicators for 2016/2017 to 2018/2019 Report of the Director of Finance (copy attached).	9
5.	External Auditor – Audit Progress Report Report of the Director of Finance (copy attached).	51

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28 January 2016

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