

GOVERNANCE AND AUDIT COMMITTEE

Wednesday, 16th September, 2009

9.30 am

Darent Room, Sessions House, County Hall, Maidstone



AGENDA

GOVERNANCE AND AUDIT COMMITTEE

Wednesday, 16th September, 2009, at 9.30 am
Darent Room, Sessions House, County Hall, Maidstone

Ask for: **Andrew Tait**
Telephone: **01622 694342**

Tea/Coffee will be available 15 minutes before the start of the meeting

UNRESTRICTED ITEMS

(During these items the meeting is likely to be open to the public)

1. Substitutes
2. Declarations of Interest in items on the agenda for this meeting
3. Presentation on the Role and Terms of Reference for the Governance and Audit Committee
4. Minutes - 30 June 2009 (Pages 1 - 4)
5. Trading Activities Sub-Group Notes - 1 September 2009 (Pages 5 - 8)
6. External Audit Review of KCC's Commercial Operations (Pages 9 - 28)
7. 2008/09 Final Accounts and Annual Governance Report (Pages 29 - 50)
8. Insurance Activity and new Performance Indicators (Pages 51 - 60)
9. Internal Audit Benchmarking Results (Pages 61 - 64)
10. Internal Audit Progress Report (Pages 65 - 90)
11. Data Quality (Pages 91 - 106)
12. Ombudsman Complaints (Pages 107 - 126)
13. Other items which the Chairman decides are urgent

EXEMPT ITEMS

(At the time of preparing the agenda there were no exempt items. During any such items which may arise the meeting is likely NOT to be open to the public)

Peter Sass
Head of Democratic Services and Local Leadership
(01622) 694002

Tuesday, 8 September 2009

Please note that any background documents referred to in the accompanying papers may be inspected by arrangement with the officer responsible for preparing the relevant report.