



AGENDA

GOVERNANCE AND AUDIT COMMITTEE

Tuesday, 2nd December, 2008, at 10.30 am Ask for: **Andrew Tait**
Darent Room, Sessions House, County Hall, Telephone
Maidstone

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 for items on the agenda for this meeting
3. Minutes - 17 September 2008 (Pages 1 - 2)
4. Progress report on the position with Icelandic Banks (Oral Update)
5. The effectiveness of the Governance and Audit Committee (Pages 3 - 6)
6. Corporate Governance Performance Indicators (Pages 7 - 20)
7. Ombudsman Complaints (Pages 21 - 24)
8. Further steps being undertaken to strengthen the County Council's overall Risk Management (Pages 25 - 30)
9. Internal Audit Reporting (Pages 31 - 52)
10. Internal Audit Reporting - Irregularities (Pages 53 - 54)
11. Other items which the Chairman decides are urgent
12. Motion to exclude the Press and Public

That under Section 100A of the Local Government Act 1972, the press and public be excluded from the meeting for the following business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

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)

13. Presentation on key financial and economic risks

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

Monday, 24 November 2008

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