



AGENDA

GOVERNANCE AND AUDIT COMMITTEE

Tuesday, 4th December, 2007, at 10.30 am
Medway 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. Minutes - 17 September 2007 (Pages 1 - 2)
3. Declarations of Interest in items on the agenda for this meeting
4. Audit Commission Progress Report (Pages 3 - 12)
5. Strategic Risk Update (Pages 13 - 14)
6. Internal Audit Plan (Pages 15 - 36)
7. Internal Audit Reporting (Pages 37 - 52)
8. Internal Audit Reporting - Irregularities (Pages 53 - 54)
9. Governance of Partnerships (Pages 55 - 56)
10. Annual Governance Statement (Pages 57 - 62)
11. Value for Money Review of Day Care for People with a Learning Disability (Pages 63 - 86)
12. Corporate Governance Performance Indicators (Pages 87 - 100)
13. Ombudsman Complaints (Pages 101 - 106)
14. 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

Monday, 26 November 2007

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.