



AGENDA

GOVERNANCE AND AUDIT COMMITTEE

Wednesday, 19th September, 2007, at 10.30 am Ask for: **Andrew Tait**
Medway Room, Sessions House, County Hall, Maidstone 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 - 29 June 2007 (Pages 1 - 4)
3. Declarations of Interest in items on the agenda for this meeting
4. Dates of future meetings:

Already agreed dates

Tuesday, 4 December 2007
Wednesday, 5 March 2008
Monday, 30 June 2008

To be agreed

Wednesday, 17 September 2008
Tuesday, 2 December 2008
Wednesday, 4 March 2009
Tuesday, 30 June 2009

5. Appointment of Head of Audit and Risk (Pages 5 - 10)
6. Future agenda planning - Focussing on the big issues (Pages 11 - 12)
7. Value for Money in Libraries (Pages 13 - 22)
8. Statement of Accounts 2006/07 (Pages 23 - 64)
9. Debt Recovery (Pages 65 - 68)
10. Arrangements for Audit and Risk from August 2007 (Pages 69 - 72)
11. Internal Audit Reporting (Pages 73 - 86)
12. Internal Audit Reporting - Irregularities (Pages 87 - 88)

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, 11 September 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.