



AGENDA

GOVERNANCE AND AUDIT COMMITTEE

Friday, 29th June, 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 - 7 March 2007 (Pages 1 - 4)
3. Annual Audit and Inspection Letter (Pages 5 - 6)
4. External Audit Plan (Pages 7 - 8)
5. Ombudsman Complaints (Pages 9 - 14)
6. Ombudsman Report - Implications for the Authority (Pages 15 - 18)
7. Draft Statement of Accounts (Pages 19 - 134)
8. Treasury Management Annual Review (Pages 135 - 142)
9. Spending the Council's Money (Pages 143 - 222)
10. Strategic Risk Register (Pages 223 - 244)
11. Governance of Partnerships (Pages 245 - 274)
12. Internal Audit Annual Report 2006/07 (Pages 275 - 322)
13. Internal Audit Reporting (Pages 323 - 334)
14. Internal Audit Reporting - Irregularities (Pages 335 - 338)
15. 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

Thursday, 21 June 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.