



AGENDA

GOVERNANCE AND AUDIT COMMITTEE

Wednesday, 20th September, 2006, 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 - 30 June 2006 (Pages 1 - 4)
3. Future meetings of the Committee:-
 - Tuesday, 5 December 2006
 - Wednesday, 7 March 2007
 - Friday, 29 June 2007
 - Wednesday, 19 September 2007
 - Tuesday, 4 December 2007
 - Wednesday, 5 March 2008
 - Monday, 30 June 2008
4. Future audit arrangements
5. Treasury Management Annual Review (Pages 5 - 10)
6. Corporate Governance Performance Improvement Plan Review (Pages 11 - 22)
7. Potential Performance Reviews by PriceWaterhouse Coopers (Pages 23 - 26)
8. Internal Audit Reporting (Pages 27 - 58)
9. Pre-employment checks (Pages 59 - 64)
10. Other items which the Chairman decides are urgent

EXEMPT ITEMS

11. Internal Audit Reporting - Irregularities (Pages 65 - 68)

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

Tuesday, 12 September 2006

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.