



AGENDA

GOVERNANCE AND AUDIT COMMITTEE

Friday, 30th June, 2006, 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 - 1 March 2006 (Pages 1 - 10)
3. Ombudsman Complaints (Pages 11 - 26)
4. Draft Statement of Accounts (Pages 27 - 132)
5. Financial Regulations (Pages 133 - 134)
6. External Audit Fee and 2006/07 Joint Audit and Inspection Plan (Pages 135 - 162)
7. Code of Practice on Contracts and Tenders (Pages 163 - 166)
8. Internal Audit Annual Report 2005/06 (Pages 167 - 198)
9. Internal Audit Reporting (Pages 199 - 218)
10. Other items which the Chairman decides are urgent

EXEMPT ITEMS

11. Internal Audit Reporting - Irregularities (Pages 219 - 222)
12. Safe recruitment of people working with children (Pages 223 - 230)

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

Thursday, 22 June 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.