



AGENDA

GOVERNANCE AND AUDIT COMMITTEE

Wednesday, 4th March, 2009, at 10.30 am Ask for: **Andrew Tait**
Darent Room, Sessions House, County Hall, Telephone
Maidstone

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. Declarations of Interest by Members for items on the agenda for this meeting
3. Minutes - 2 December 2008 (Pages 1 - 4)
4. Internal Audit Progress Report (Pages 5 - 44)
5. Internal Audit Reporting - Irregularities (Pages 45 - 46)
6. 2009/10 Internal Audit Plan (Pages 47 - 68)
7. External Audit Progress report (Pages 69 - 80)
8. Audit Commission Internal Audit Review 2007/08 (Pages 81 - 90)
9. Audit Commission Review of Use of Resources (Pages 91 - 100)
10. Directorate Risk Registers (Pages 101 - 178)
11. An Anti Fraud Strategy for KCC (Pages 179 - 210)
12. Data Quality (Pages 211 - 224)
13. KCC Annual Complaints Report 2007/08 (Pages 225 - 264)
14. Health, Wellbeing and Attendance Action Plan (Pages 265 - 284)
15. Superannuation Fund Audit Plan for 2008/09 (TO FOLLOW)
16. IT Solutions for the provision of key services (Presentation on the response to a key risk identified by Committee Members)

17. 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, 24 February 2009

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.