



AGENDA

GOVERNANCE AND AUDIT COMMITTEE

Tuesday, 30th June, 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. Terms of Reference and dates of future meetings (Pages 1 - 2)
3. Declarations of Interest for items on the agenda for this meeting
4. Minutes - 4 March 2009 and 25 June 2009 (To Follow) (Pages 3 - 6)
5. Trading Activities Sub-Group (Oral report)
6. Draft Internal Audit Annual Report 2008/09 (Pages 7 - 34)
7. External Audit Progress Report (To Follow)
8. Annual Audit Fee letter 2009/10 (Pages 35 - 40)
9. Annual Inspection Fee letter 2009/10 (Pages 41 - 42)
10. Treasury Management Annual Review (Pages 43 - 60)
11. Annual Audit and Inspection Letter (Pages 61 - 82)
12. Draft Statement of Accounts 2008/09 (including Annual Governance Report) (Pages 83 - 170)
13. Ombudsman Complaints (Pages 171 - 176)
14. Annual Report on surveillance activities carried out by KCC between January and December 2008 (Pages 177 - 190)
15. Strategic Risk Register (Pages 191 - 198)
16. Internal Audit Progress Report (Pages 199 - 236)

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

Monday, 22 June 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.