

KENT COUNTY COUNCIL
GOVERNANCE AND AUDIT COMMITTEE
AGENDA

Wednesday, 5th March, 2008, at 10.30 am
in the Medway Room - Sessions House

Ask for: **Andrew Tait (01622) 694342**
Telephone:

UNRESTRICTED ITEMS

(During these items the meeting is likely to be open to the public)

1. Substitutes
2. Declarations of Interest in items on the agenda for this meeting
3. Minute - 4 December 2007 (Pages 1 - 4)
4. Internal Audit Progress Report (Pages 5 - 18)
5. External Audit Update (Pages 19 - 38)
6. Governance and Audit Committee Assessment and Action Plan (Pages 39 - 46)
7. Building Schools for the Future (BSF) (Pages 47 - 50)
8. Debt Management (Pages 51 - 54)
9. Internal Audit Reporting - Irregularities (Pages 55 - 58)
10. Risk Management (Pages 59 - 104)
11. KCC Annual Plan (Pages 105 - 106)
12. Internal Audit Plan 2008/09 (Pages 107 - 132)
13. Data Quality Policy (Pages 133 - 148)
14. Other items which the Chairman decides are urgent

Peter Sass
Head of Democratic Services and Local Leadership

Monday, 25 February 2008

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.

