

GOVERNANCE AND AUDIT COMMITTEE

Tuesday, 30th November, 2010

10.00 am

**Medway Room, Sessions House, County Hall,
Maidstone**



AGENDA

GOVERNANCE AND AUDIT COMMITTEE

**Tuesday, 30th November, 2010,
at 10.00 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

Membership (13)

Conservative (12) Mr R L H Long, TD (Chairman), Mr M V Snelling (Vice-Chairman),
Mr A R Chell, Mr B R Cope, Mr K A Ferrin, MBE, Mr C Hibberd,
Mr D A Hirst, Mr P W A Lake, Mr J F London, Mr R J Parry,
Mr R Tolputt and Mr C T Wells

Liberal Democrat (1): Mr T Prater

Webcasting Notice

Please note: this meeting may be filmed for live or subsequent broadcast via the Council's internet site – at the start of the meeting the Chairman will confirm if all or part of the meeting is being filmed.

By entering the meeting room you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If you do not wish to have your image captured then you should make the Clerk of the meeting aware.

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. Minutes for Approval - Governance and Audit Committee (Pages 1 - 6)
4. Treasury Management 6 Month review 2010-11 (Pages 7 - 16)
5. Debt Management (Pages 17 - 24)
6. Committee Work Programme (Pages 25 - 28)
7. Member Development Programme (Pages 29 - 30)
8. Change to Keep Succeeding (Pages 31 - 88)
9. Strategic Risk Register Update (Pages 89 - 102)

10. Audit Commission Annual Audit Letter (Pages 103 - 130)
11. Effectiveness of External Audit Liaison (Pages 131 - 132)
12. Self assessment of anti-fraud and anti-corruption arrangements (Pages 133 - 134)
13. Internal Audit Progress Report (Pages 135 - 152)
14. Audit Fees update (Pages 153 - 160)
15. 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 November 2010

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.