



AGENDA

GOVERNANCE AND AUDIT COMMITTEE TRADING ACTIVITIES SUB GROUP

Tuesday, 1 September 2009 at 10.00 am Ask for: **Andrew Tait**
Swale 3, Sessions House, County Hall, Maidstone Telephone: **01622 694342**

Tea/Coffee will be available 15 minutes before the meeting

- 1 Terms of Reference (Pages 1 - 2)
- 2 Audit Commission Review of Commercial Operations (Pages 3 - 8)
- 3 Existing Trading Activity (Pages 9 - 14)
- 4 Proposed Annual Workplan (Pages 15 - 18)
- 5 Any Other Business
- 6 Agree items for next agenda
 - (1) Draft protocol relating to companies in which KCC has an interest
 - (2) Review of the legal status of KCC trading activities post L.A.M.L
 - (3) Review of KCC's limited companies' financial accounts
- 7 Agree approximate dates for next meetings

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

Friday, 21 August 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.