

GOVERNANCE AND AUDIT COMMITTEE

Wednesday, 16th March, 2011

10.00 am

Darent Room, Sessions House, County Hall, Maidstone

There will be a presentation on Governance of the Superannuation Fund at 9.30am for Members of the Committee.



AGENDA

GOVERNANCE AND AUDIT COMMITTEE

Wednesday, 16th March, 2011, at 10.00
am

Darent 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. Introduction/Webcasting
2. Substitutes
3. Declarations of Interest for items on the agenda for this meeting
4. Minutes - 30 November 2010 (Pages 1 - 8)
5. Work Programme (Pages 9 - 12)
6. Treasury Management Quarter 3 Review 2010/11 (Pages 13 - 22)
7. Impact of KCC's Budget on the Risk Register (Pages 23 - 28)
8. Audit Commission Opinion Plan (Pages 29 - 54)
9. Audit Commission Kent Superannuation Fund Audit Opinion Plan (Pages 55 - 78)

10. Revised accounting policies (Pages 79 - 92)
11. Company Protocol (Pages 93 - 98)
12. Approval of Anti Fraud and Corruption Strategy (Pages 99 - 110)
13. CIPFA Statement on the role of the Head of Internal Audit in public service organisations (Pages 111 - 118)
14. Internal Audit Strategy and Annual Plan (Pages 119 - 130)
15. Audit Opinions and Recommendations (Pages 131 - 136)
16. Audit Commission Certification of claims and returns Annual Report (Pages 137 - 148)
17. Internal Audit progress Report (Pages 149 - 166)
18. Other items which the Chairman decides are urgent
19. Motion to exclude the Press and Public

That under Section 100A of the Local Government Act 197, the public be excluded from the meeting for the following business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 2 and 7 of Part 1 of Schedule 12A of the Act.

EXEMPT ITEMS

(During these items the meeting is likely NOT to be open to the public)

20. Internal Audit - Irregularities (Pages 167 - 170)

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

Tuesday, 8 March 2011

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.