



AGENDA

GOVERNANCE AND AUDIT COMMITTEE

Monday, 30th June, 2008, at 10.30 am
Medway Room - Sessions House, County
Hall, Maidstone

Ask for: **Andrew Tait**

Telephone **(01622) 694342**

Tea/Coffee will be available from 10.15am in the meeting room

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 - 5 March 2008 (Pages 1 - 4)
4. Annual Audit and Inspection Letter (Pages 5 - 20)
5. Draft Statement of Accounts (Pages 21 - 42)
6. Draft Annual Governance Statement (Pages 43 - 78)
7. Draft Statement of Accounts (Pages 79 - 164)
8. Strategic Risk Register (Pages 165 - 172)
9. Ombudsman Complaints (Pages 173 - 180)
10. Internal Audit Progress Report (Pages 181 - 192)
11. Internal Audit Reporting - Irregularities (Pages 193 - 194)
12. Review of Trading Activities within Commercial Services (Pages 195 - 222)
13. 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)

Head of Democratic Services and Local Leadership
(01622) 694002

Friday, 20 June 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.