

GOVERNANCE AND AUDIT COMMITTEE

Wednesday, 18th April, 2012

10.00 am

Darent Room, Sessions House, County Hall, Maidstone



AGENDA

GOVERNANCE AND AUDIT COMMITTEE

Wednesday, 18th April, 2012, at 10.00 am Ask for: **Andrew Tait**
Darent Room, Sessions House, County Telephone: **01622 694342**
Hall, Maidstone

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, Ms A Hohler, Mr R A Marsh, 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 in items on the agenda for this meeting
4. Minutes - 29 November 2011 (Pages 1 - 6)
5. Committee Work Programme (Pages 7 - 10)
6. Member Development Programme (Pages 11 - 12)
7. Corporate Risk Register (Pages 13 - 36)
8. Treasury Management Quarterly Report (Pages 37 - 44)
9. Update on Savings Programme (Pages 45 - 46)

10. Update on Change to Keep Succeeding (Pages 47 - 52)
11. Statements of Required Management Practice (SORPs) (Pages 53 - 56)
12. Review of the Code of Corporate Governance (Pages 57 - 68)
13. Internal Audit Progress Report (Pages 69 - 88)
14. Internal Audit Strategy and Annual Audit Plan 2012/13 (Pages 89 - 116)
15. Audit Commission Certification of Claims and Returns Annual Report (Pages 117 - 130)
16. Audit Commission Report on Objection to 2010/11 Accounts (Pages 131 - 144)
17. Audit Commission Audit Opinion Plans 2011/12 (Kent County Council and Kent Superannuation Fund) (Pages 145 - 194)
18. Revised accounting policies (Pages 195 - 198)
19. Anti-Fraud and Corruption Progress Report (Pages 199 - 204)
20. Audit Commission progress report on appointment of External Auditor (Pages 205 - 206)
21. 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
(01622) 694002

Tuesday, 10 April 2012

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.