

GOVERNANCE AND AUDIT COMMITTEE

Thursday, 26th July, 2012

10.00 am

Darent Room, Sessions House, County Hall, Maidstone



AGENDA

GOVERNANCE AND AUDIT COMMITTEE

Thursday, 26th July, 2012, 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 R A Marsh, Mr R J Parry, Mr J Tansley,
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. Membership
To note the appointment of Mr J Tansley to the Committee in place of Mrs A Hohler
3. Substitutes
4. Declarations of Interest in items on the agenda for this meeting
5. Minutes (Pages 1 - 14)
Committee: 18 April 2012
Trading Activities Sub-Group: 4 July 2012
6. Dates of meetings in 2013
Thursday, 11 April 2013
Wednesday, 24 July 2013

Tuesday, 24 September 2013
Wednesday, 18 December 2013

7. Committee Work and Member Development Programme (Pages 15 - 20)
8. External Audit Governance and Audit Committee Update June 2012 (Pages 21 - 36)
9. External Audit - Annual Governance Report 2011/12 (Pages 37 - 98)
10. Draft Statement of Accounts 2011/12 (Pages 99 - 260)
11. Treasury Management Annual Review (Pages 261 - 272)
12. Update on Change to Keep Succeeding (Pages 273 - 278)
13. Debt Management (Pages 279 - 288)
14. Annual RIPA Report on Surveillance and other activities carried out by KCC between January 2011 and March 2012 (Pages 289 - 316)
15. Internal Audit Annual and Progress Report (Pages 317 - 354)
16. Anti-Fraud and Corruption Progress Report (Pages 355 - 370)
17. Anti Fraud and Corruption Strategy (Pages 371 - 384)
18. Protocol relating to companies in which KCC has an interest (Pages 385 - 402)
19. Other items which the Chairman decides are urgent
20. Motion to exclude the public
That under Section 100A of the Local Government Act 1972 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, 5 and 7 of Schedule 12A of the Act
21. Update on Kent Cultural Trading (oral report)

Peter Sass
Head of Democratic Services
(01622) 694002

Wednesday, 18 July 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.