

**GOVERNANCE AND AUDIT COMMITTEE**

**Tuesday, 25th September, 2012**

**2.00 pm**

**Darent Room, Sessions House, County Hall, Maidstone**





## AGENDA

### GOVERNANCE AND AUDIT COMMITTEE

**Tuesday, 25th September, 2012, at 2.00 pm**  
**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. Substitutes
3. Declarations of Interest in items on the agenda for this meeting
4. Minutes - 26 July 2012 (Pages 1 - 8)
5. Committee Work and Member Development Programme (Pages 9 - 12)
6. Presentation on Risk Management (Pages 13 - 14)
7. Update on Savings Programme (Pages 15 - 16)
8. Review of KCC's Risk Management Policy and Programme (Pages 17 - 32)
9. Treasury Management Update (Pages 33 - 40)

10. KCC Annual Complaints, Comments and Compliments Report (Pages 41 - 64)
11. Internal Audit Progress Report (Pages 65 - 82)
12. Internal Audit Benchmarking Results (Pages 83 - 90)
13. Anti Fraud and Corruption Progress Report (Pages 91 - 96)
14. Review of the Committee Terms of Reference (Pages 97 - 104)
15. Local Audit Bill (Pages 105 - 120)
16. 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

**Monday, 17 September 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.*