

**GOVERNANCE AND AUDIT COMMITTEE TRADING
ACTIVITIES SUB GROUP**

Wednesday, 4th July, 2012

1.00 pm

Swale 2, Sessions House, County Hall, Maidstone



AGENDA

GOVERNANCE AND AUDIT COMMITTEE TRADING ACTIVITIES SUB GROUP

Wednesday, 4 July 2012 at 1.00 pm
Swale 2, Sessions House, County Hall,
Maidstone

Ask for: Andrew Tait
Telephone: 01622 694342

Tea/Coffee will be available 15 minutes before the meeting

Membership (3)

Conservative (2): Mr R L H Long, TD and Mr C T Wells

Liberal Democrat (1): Mr T Prater

UNRESTRICTED ITEMS

(During these items the meeting is likely to be open to the public)

Item

- 1 Substitutes
- 2 Declarations of Interest by Members for items on the agenda
- 3 Minutes - 17 May 2010 (Pages 1 - 4)
- 4 Protocol relating to Companies in which KCC has an interest (Pages 5 - 14)
- 5 EduKent (Pages 15 - 24)
- 6 KCC Limited Companies - 2011/12 Draft Results (subject to audit) (Pages 25 - 32)
- 7 Trading Activities/Units 2011/12 draft Results (subject to audit) (Pages 33 - 38)
- 8 Motion to exclude the Press and 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 Part 1 of Schedule 12A of the Act.

EXEMPT ITEMS

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

- 9 Update on Kent Cultural Trading (oral report)

Peter Sass

Head of Democratic Services

(01622) 694002

Tuesday, 26 June 2012

Please note that any background documents referred to in the accompanying papers may be inspected by arrangement with the officer responsible for preparing the relevant report.