

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

**Friday, 28th September, 2012**

**2.00 pm**

**Swale 3, Sessions House, County Hall, Maidstone**





## AGENDA

### GOVERNANCE AND AUDIT COMMITTEE TRADING ACTIVITIES SUB GROUP

Friday, 28 September 2012 at 2.00 pm  
Swale 3, 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 - 4 July 2012 (Pages 1 - 4)
- 4 Protocol relating to companies in which KCC has an interest (Pages 5 - 12)
- 5 East Kent Opportunities LLP (Pages 13 - 28)
- 6 KCC's dormant companies (Pages 29 - 32)
- 7 KCC's Limited Companies 2011/12 Statutory Accounts (Pages 33 - 312)
- 8 Re-alignment of Commercial Services structure following external review of its activities. (Pages 313 - 356)

Peter Sass  
Head of Democratic Services  
(01622) 694002

**Thursday, 20 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.*