

GOVERNANCE AND AUDIT COMMITTEE

Wednesday, 24th July, 2013

10.30 am

Darent Room, Sessions House, County Hall, Maidstone

There will be a training session for Members of the Committee starting at 9.30 am in the Darent Room





AGENDA

GOVERNANCE AND AUDIT COMMITTEE

Wednesday, 24th July, 2013, at 10.30 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 (14)

Conservative (8) Mr R L H Long, TD (Chairman), Miss S J Carey, Mr J A Davies, Mr A J King, MBE, Mr R A Marsh, Mr P J Oakford, Mr R J Parry and Mr J E Scholes

UKIP (3) Mr H Birkby, Mr B Neaves and Mr T L Shonk

Labour (2) Mr W Scobie and Mr D Smyth

Liberal Democrat (1): Mr R H Bird

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. Election of Vice-Chairman
5. Minutes (Pages 1 - 14)
11 April 2013
23 May 2013
6. Terms of Reference for Governance and Audit Committee Trading Activities Sub-Committee (formerly Sub-Group) (Pages 15 - 16)
7. Committee Work and Member Development Programme (Pages 17 - 22)
8. External Audit Update (Pages 23 - 38)
9. External Audit Findings Report 2012-13 (Pages 39 - 102)
10. External Audit Financial Resilience Report 2012-13 (Pages 103 - 136)
11. Draft Statement of Accounts 2012/13 (Pages 137 - 298)
12. Treasury Management Annual Review 2012-13 (Pages 299 - 314)
13. Debt Management (Pages 315 - 326)
14. Corporate Risk Register (Pages 327 - 350)
15. Schools Audit Annual Report (Pages 351 - 356)
16. Internal Audit Annual Report (Pages 357 - 400)
17. Review of Anti-Fraud and Corruption Strategy (Pages 401 - 414)
18. Anti-Fraud and Corruption Progress Report (Pages 415 - 418)
19. 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, 16 July 2013

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.