

GOVERNANCE AND AUDIT COMMITTEE

Tuesday, 24th September, 2013

10.30 am

Darent Room, Sessions House, County Hall, Maidstone

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





AGENDA

GOVERNANCE AND AUDIT COMMITTEE

Tuesday, 24th September, 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 (15)

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

Green (1) Mr M E Whybrow

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 - 24 July 2013 (Pages 5 - 12)
5. Committee Work and Member Development Programme (Pages 13 - 16)
6. Update on 2013/14 Budget Savings programme (Pages 17 - 18)
7. KCC Annual Customer Feedback Report 2012/13 (Pages 19 - 42)
8. Treasury Management Update (Pages 43 - 50)
9. External Audit Update (Pages 51 - 66)
10. Internal Audit Progress Report (Pages 67 - 84)
11. Internal Audit Benchmarking results (Pages 85 - 92)
12. Anti-Fraud and Corruption Progress Report (Pages 93 - 100)
13. 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, 16 September 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.