

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

**Friday, 1st March, 2013**

**3.00 pm**

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





## AGENDA

### GOVERNANCE AND AUDIT COMMITTEE TRADING ACTIVITIES SUB GROUP

Friday, 1 March 2013 at 3.00 pm  
Wantsum Room, 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 - 28 September 2012 (Pages 1 - 4)
- 4 Statutory Accounts for those companies in which KCC has an interest (Pages 5 - 104)
- 5 Dissolution of Kent Cultural Trading and Kent on Canvas (Pages 105 - 108)
- 6 Progress report on the transformation programme to re-align Commercial Services following external review of its activities (Pages 109 - 118)
- 7 EduKent Progress Report (Pages 119 - 122)
- 8 Motion to exclude the public  
That under Section 100A of the Local Government Act 1972 the public be excluded from the meeting on the grounds that it involves the disclosure of Exempt information as defined in Paragraph 3 of Schedule 12A of the Act.

#### **EXEMPT ITEMS**

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

- 9 Edukent progress report (Pages 123 - 158)

Peter Sass  
Head of Democratic Services  
(01622) 694002

**Thursday, 21 February 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.*