

GOVERNANCE AND AUDIT COMMITTEE

Wednesday, 30th April, 2014

10.30 am

Darent Room, Sessions House, County Hall, Maidstone

There will be a training session on the role and responsibilities of the External Auditors for Members of the Committee at 10.00am before the meeting.





AGENDA

GOVERNANCE AND AUDIT COMMITTEE

Wednesday, 30th April, 2014, 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), Mr J A Davies, Mr P J Homewood, 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
Independents (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 (Pages 5 - 14)
Committee - 18 December 2013
Trading Activities Sub-Committee - 3 March 2014 (for Information)
5. Committee Work and Member Development Programme (Pages 15 - 20)
6. 2013-15 Revenue Budget Savings (Pages 21 - 32)
7. Revised Accounting Policies and Financial Regulations (Pages 33 - 34)
8. Update/Replacement of "Spending The Council's Money" (Pages 35 - 50)
9. Treasury Management Quarterly Report (Pages 51 - 58)
10. RIPA Report on Surveillance (Pages 59 - 84)
11. Internal Audit Annual Audit Plan 2014-15 (Pages 85 - 114)
12. Internal Audit Progress Report (Pages 115 - 146)
13. External Audit Update - April 2014 (Pages 147 - 172)
14. External Audit Plans for Kent County Council and Kent Superannuation Fund 2013/14 (Pages 173 - 204)
15. External Audit Fee Letter 2014/15 (Pages 205 - 210)
16. Fraud Law and Regulations and Going Concerns Considerations (Pages 211 - 218)
17. Anti-Fraud and Corruption Progress Report (Pages 219 - 228)
18. 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, 22 April 2014

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.