

# **GOVERNANCE AND AUDIT COMMITTEE**

**Thursday, 24th July, 2014**

**10.00 am**

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







## AGENDA

### GOVERNANCE AND AUDIT COMMITTEE

**Thursday, 24th July, 2014, at 10.00 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 S C Manion, Mr R A Marsh and Mr J E Scholes
UKIP (3)	Mr H Birkby, Mr C P D Hoare and Mr B Neaves
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. Membership

To note that Mr S C Manion has replaced Mr P J Oakford on the Committee

3. Substitutes
4. Declarations of Interest in items on the agenda for this meeting
5. Minutes - 30 April 2014 (Pages 7 - 14)
6. Dates of meetings in 2015  
Thursday, 29 January 2015  
Wednesday, 29 April 2015  
Thursday, 23 July 2015  
Friday, 2 October 2015.
7. Committee Work and Member Development Programme (Pages 15 - 30)
8. External Audit Update July 2014 (Pages 31 - 44)
9. External Audit Findings Report 2013/14 (Pages 45 - 80)
10. External Audit Pension Fund Audit Findings Report 2013/14 (Pages 81 - 106)
11. External Audit 2013/14 Value for Money Report (Pages 107 - 130)
12. Schools Audit Annual Report (Pages 131 - 134)
13. Internal Audit Annual Report (Pages 135 - 172)
14. Draft Statement of Accounts 2013-14 (Pages 173 - 336)
15. Treasury Management Annual Review 2013-14 (Pages 337 - 348)
16. Debt Management (Pages 349 - 362)
17. KCC Insurance Overview (Pages 363 - 368)
18. Corporate Risk Register (Pages 369 - 406)
19. Review of Anti-Fraud and Corruption Strategy (Pages 407 - 424)
20. Anti-Fraud and Corruption Progress Report (Pages 425 - 434)
21. 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

**Wednesday, 16 July 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.*