

GOVERNANCE AND AUDIT COMMITTEE

Thursday, 29th January, 2015

10.30 am

Darent Room, Sessions House, County Hall, Maidstone

There will be a training session for Members of the Committee at 10.00am on the key provisions of Local Audit Accountability Act 2014





AGENDA

GOVERNANCE AND AUDIT COMMITTEE

Thursday, 29th January, 2015, at 10.30 am
Darent Room, Sessions House, County Hall,
Maidstone

Ask for: **Andrew Tait**
Telephone: **03000 416749**

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 E E C Hotson, 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. Substitutes

3. Declarations of Interest in items on the agenda for this meeting
4. Minutes (Pages 7 - 20)
Committee – 3 October 2014
Trading Activities Sub-Committee – 20 November 2014 (To Note)
5. Committee Work and Member Development Programme (Pages 21 - 26)
6. Corporate Risk Register (Pages 27 - 64)
7. Review of the KCC Risk Management Policy and Strategy (Pages 65 - 84)
8. Treasury Management 6 Monthly Review (Pages 85 - 96)
9. Debt Management (Pages 97 - 108)
10. KCC Annual Complaints, Comments and Compliments Report (Pages 109 - 140)
11. External Audit Update (Pages 141 - 160)
12. Effectiveness of Internal and External Audit Liaison (Pages 161 - 166)
13. Review of the Committee Terms of Reference (Pages 167 - 172)
14. Internal Audit and Counter-Fraud Progress Report (Pages 173 - 230)
15. 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
03000 416647

Wednesday, 21 January 2015

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.