

GOVERNANCE AND AUDIT COMMITTEE

Thursday, 23rd July, 2015

10.00 am

Darent Room, Sessions House, County Hall, Maidstone





AGENDA

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Thursday, 23rd July, 2015, at 10.00 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 M Baldock, 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 M Baldock has replaced Mr H Birkby as a Member of the

Committee.

3. Substitutes
4. Declarations of Interest in items on the agenda for this meeting
5. Minutes - 29 April 2015 (Pages 7 - 12)
6. Committee Work and Member Development Programme (Pages 13 - 16)
7. External Audit Update July 2015 (Pages 17 - 32)
8. External Audit Annual Findings Report 2014/15 (Pages 33 - 50)
9. External Audit Pension Fund Audit Findings Report 2014/15 (Pages 51 - 80)
10. External Audit Planned Audit Fee 2015/16 (Pages 81 - 86)
11. Draft Statement of Accounts 2014/15 (Pages 87 - 260)
12. Schools Audit Annual Report (Pages 261 - 266)
13. Internal Audit Annual Report (Pages 267 - 320)
14. Transformation Programme - Legal Services and Back Office Procurement Project (Pages 321 - 326)
15. Update of Contracts and Tenders Standing Orders part of the Constitution (Pages 327 - 338)
16. Treasury Management Annual Review 2014/15 (Pages 339 - 350)
17. Debt Management (Pages 351 - 360)
18. Corporate Risk Register (Pages 361 - 406)
19. Action Plans arising from Internal Audit of the Fostering Service (Pages 407 - 414)
20. 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, 15 July 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.

