

GOVERNANCE AND AUDIT COMMITTEE

Wednesday, 27th January, 2016

10.30 am

Darent Room, Sessions House, County Hall, Maidstone

There will be a training session for Members of the Committee at 10.00 am on the role of the Governance & Audit Committee and safeguarding





AGENDA

GOVERNANCE AND AUDIT COMMITTEE

Wednesday, 27th January, 2016, 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 D L Brazier, 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 D L Brazier has been appointed to the Committee in place of Mr J A Davies.

3. Substitutes
4. Declarations of Interest in items on the agenda for this meeting
5. Minutes (Pages 5 - 14)
Committee: 2 October 2015
Trading Activities Sub-Committee: 23 November 2015 (For Information)
6. Committee Work and Member Development Programme (Pages 15 - 18)
7. Corporate Risk Register (Pages 19 - 56)
8. Review of KCC Risk Management Strategy, Policy and Programme (Pages 57 - 76)
9. Treasury Management 6 Month Review 2015/16 (Pages 77 - 88)
10. Debt Management (Pages 89 - 100)
11. Update on Savings Programme (Pages 101 - 102)
12. Annual Review of the Committee Terms of Reference (Pages 103 - 108)
13. Future appointment of External Auditors (Pages 109 - 112)
14. External Audit Update January 2016 (Pages 113 - 128)
15. Effectiveness of Internal and External Audit Liaison (Pages 129 - 134)
16. Internal Audit and Counter Fraud Progress Report (Pages 135 - 190)
17. 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

Tuesday, 19 January 2016

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.