

GOVERNANCE AND AUDIT COMMITTEE

Wednesday, 27th April, 2016

2.00 pm

Darent Room, Sessions House, County Hall, Maidstone

There will be a presentation for Members of the Committee on “Assurance on Managing Change” at 1.30pm.





AGENDA

GOVERNANCE AND AUDIT COMMITTEE

Wednesday, 27th April, 2016, at 2.00 pm
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. Substitutes

3. Declarations of Interest in items on the agenda for this meeting
4. Minutes (Pages 7 - 20)
 - (a) Committee – 27 January 2016
 - (b) Trading Activities Sub-Committee – 29 February 2016 (For Information)
5. Committee Work and Member Development Programme (Pages 21 - 24)
6. Internal Audit and Counter Fraud Plan 2016-17 (Pages 25 - 78)
7. Internal Audit and Counter Fraud progress report (Pages 79 - 138)
8. Regional Growth Fund - Equity Investments (Pages 139 - 142)
9. RIPA Report on surveillance, covert human intelligence source and communications data requests carried out by KCC between 1 April 2015 and 31 March 2016 (Pages 143 - 160)
10. Treasury Management Update (Pages 161 - 172)
11. Change in Closedown process and revised accounting policies (Pages 173 - 182)
12. Updated Financial Regulations (Pages 183 - 224)
13. External Audit - Audit Plans for Kent County Council and Kent Superannuation Fund 2015-16 (Pages 225 - 266)
14. External Audit Planned Audit Fee 2016-17 (Pages 267 - 272)
15. Fraud Law and Regulations and Going Concerns Considerations (Pages 273 - 288)
16. Protocol relating to companies in which KCC has an Interest (Pages 289 - 304)
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 April 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.