

GOVERNANCE AND AUDIT COMMITTEE

Thursday, 6th October, 2016

10.30 am

Darent Room, Sessions House, County Hall, Maidstone

There will be a training session for Members of the Committee on “Future trends and developments in internal audit and counter fraud” at 10.00 am.





AGENDA

GOVERNANCE AND AUDIT COMMITTEE

Thursday, 6th October, 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 C P D Hoare, Mr M Heale 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 - 21 July 2016 (Pages 5 - 10)
5. Dates of meetings in early 2017
Wednesday, 25 January 2017
Tuesday, 11 April 2017
6. Committee Work and Member Development Programme (Pages 11 - 14)
7. KCC Insurance Overview (Pages 15 - 20)
8. Treasury Management Update (Pages 21 - 28)
9. External Audit Annual Letter 2015/16 (Pages 29 - 38)
10. External Audit Update October 2016 (Pages 39 - 50)
11. Internal Audit and Counter-Fraud Progress Report (Pages 51 - 100)
12. KCC Annual Customer Feedback Report 2015/16 (Pages 101 - 116)
13. Corporate Law and Assurance Team (Pages 117 - 122)
14. 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)

Benjamin Watts
General Counsel (Interim)
03000 416814

Wednesday, 28 September 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.