

GOVERNANCE AND AUDIT COMMITTEE

Wednesday, 25th January, 2017

10.00 am

Darent Room, Sessions House, County Hall, Maidstone





AGENDA

GOVERNANCE AND AUDIT COMMITTEE

Wednesday, 25th January, 2017, 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 D L Brazier, Mr S C Manion, Mr R A Marsh and Mr J E Scholes	Mr R J Parry (Vice-Chairman), Mr E E C Hotson, Mr A J King, MBE,
UKIP (3)	Mr M Heale and Mr C P D Hoare	
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 - 6 October 2016 (Pages 5 - 10)
5. Committee Work and Member Development Programme (Pages 11 - 14)
6. Corporate Risk Register (Pages 15 - 58)
7. Review of KCC's Risk Management Policy and Strategy (Pages 59 - 78)
8. Treasury Management six month review 2016-17 (Pages 79 - 90)
9. Debt Management (Pages 91 - 102)
10. Update on Savings Programme (Pages 103 - 104)
11. External Audit Update January 2017 (Pages 105 - 126)
12. Effectiveness of Internal and External Audit Liaison (Pages 127 - 134)
13. Internal Audit and Counter Fraud Progress Report (Pages 135 - 216)
14. Review of the Committee's Terms of Reference (Pages 217 - 222)
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)

John Lynch
Head of Democratic Services
03000 410466

Tuesday, 17 January 2017

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.