

GOVERNANCE AND AUDIT COMMITTEE

Wednesday, 1st November, 2017

10.30 am

Darent Room, Sessions House, County Hall, Maidstone

There will be a training session on Internal Audit and Counter-Fraud for Members of the Committee at 10.00 am.





AGENDA

GOVERNANCE AND AUDIT COMMITTEE

Wednesday, 1st November, 2017, at 10.30 am Ask for: **Andrew Tait**
Darent Room, Sessions House, County Hall, Telephone: **03000 416749**
Maidstone

Tea/Coffee will be available 15 minutes before the start of the meeting

Membership (10)

Conservative (7) Mr N J D Chard (Chairman), Mr R A Marsh (Vice-Chairman),
Mr G Cooke, Mrs S V Hohler, Mr M J Horwood, Miss C Rankin and
Vacancy

Liberal Democrat (1): Mr R H Bird

Labour (1) Mr D Farrell

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 Farrell has replaced Mr T Dhesi as a Member of the Committee.

3. Substitutes

4. Declarations of Interest in items on the agenda for this meeting
5. Minutes - 19 July 2017 (Pages 5 - 10)
6. Committee Work and Member Development Programme (Pages 11 - 14)
7. KCC Insurance Overview (Pages 15 - 22)
8. Treasury Management Update (Pages 23 - 32)
9. External Audit Annual Audit Letter 2016/17 (Pages 33 - 48)
10. External Audit Update (Pages 49 - 68)
11. KCC Annual Customer Feedback Report 2016/17 (Pages 69 - 122)
12. Internal Audit and Counter Fraud Progress Report (Pages 123 - 164)
13. 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, 24 October 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.