

AMENDED AGENDA

AUDIT COMMITTEE MEETING



Date: Monday 25 March 2013
Time: 6.30 p.m.
Venue: Town Hall, High Street,
Maidstone

Membership:

Councillors Black, Burton, Butler (Chairman),
Warner and Mrs Wilson

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1. Apologies for Absence
2. Notification of Substitute Members
3. Notification of Visiting Members
4. Disclosures by Members and Officers
5. Disclosures of Lobbying
6. To consider whether any items should be taken in private because of the possible disclosure of exempt information
7. Minutes of the meeting held on 14 January 2013

Continued Over/:

Issued on 18 March 2013

The reports included in Part I of this agenda can be made available in **alternative formats**. For further information about this service, or to arrange for special facilities to be provided at the meeting, **please contact DEBBIE SNOOK on 01622 602030**. To find out more about the work of the Committee, please visit www.maidstone.gov.uk

**Alison Broom, Chief Executive, Maidstone Borough Council,
Maidstone House, King Street, Maidstone, Kent ME15 6JQ**

8. Report of the Director of Regeneration and Communities - Certification of Financial Claims and Returns
9. Report of the Head of Finance and Customer Services - Audit Committee Progress Report - March 2013
10. Report of the Head of Audit Partnership - Internal Audit Operational Plan 2013/14
11. Report of the Head of Audit Partnership - Public Sector Internal Audit Standards
12. Audit Committee Work Programme 2012/13

PART II

To move that the public be excluded for the item set out in Part II of the Agenda because of the likely disclosure of exempt information for the reasons specified having applied the Public Interest Test.

	Head of Schedule 12A and Brief Description	
13. Report of the Assistant Director of Regeneration and Cultural Services - Maidstone Museum East Wing Extension - Project Budget Overspend	3-Financial/Business Affairs 5-Legal Professional Privilege/Legal Proceedings	94 - 96

By virtue of paragraph(s) 3, 5 of Part 1 of Schedule 12A of the Local Government Act 1972.

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