

AGENDA

AUDIT COMMITTEE MEETING



Date: Monday 19 September 2011
Time: 6.30 p.m.
Venue: Town Hall, High Street,
Maidstone

Membership:

Councillors Butler, Field, Nelson-Gracie
(Chairman), Warner and Yates

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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 18 July 2011

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Continued Over/:

Issued on 9 September 2011

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Alison Broom

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

8.	Report of the Assistant Director of Environment and Regulatory Services - Amendment of the Contract Procedure Rules	8 - 31
9.	Report of the Head of Audit Partnership - Internal Audit Strategic Plan	32 - 47
10.	Report of Corporate Management Team - Strategic Risks	48 - 100