

# AGENDA

## AUDIT COMMITTEE MEETING



Date: Monday 28 November 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 (Part I) of the meeting held on 19 September 2011 1 - 7

**Continued Over/:**

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**Issued on 17 November 2011**

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](http://www.maidstone.gov.uk)

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

8.	Report of the Head of Audit Partnership - Internal Audit - Six Monthly Interim Report	8 - 31
9.	Report of the Head of Audit Partnership - Audit Committee - Member Training and Development	32 - 37
10.	Report of the Head of Audit Partnership - Protecting the Public Purse	38 - 80
11.	Report of the Head of Finance and Customer Services - Treasury Management Strategy Mid-Year Performance 2011/12	81 - 89
12.	Report of the Head of Finance and Customer Services - Audit Commission's Annual Audit Letter 2010-11	90 - 107

## **PART II**

**To move that the public be excluded for the items 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**

<b>Head of Schedule 12A and Brief Description</b>		
13.	Minutes (Part II) of the meeting held on 19 September 2011	3 – Financial/Business Affairs 5 – Legal Professional Privilege/Legal Proceedings
108 - 111		
14.	Exempt Report of the Assistant Director of Regeneration and Cultural Services - Maidstone Museum East Wing Development Review	3 – Financial/Business Affairs 5 – Legal Professional Privilege/Legal Proceedings
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