

AGENDA

AUDIT COMMITTEE MEETING



Date: Monday 11 June 2012
Time: 6.30 p.m.
Venue: Town Hall, High Street,
Maidstone

Membership:

Councillors Black, Burton, Butler, Warner and
Mrs Wilson

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1. Apologies for Absence
2. Notification of Substitute Members
3. Notification of Visiting Members
4. Election of Chairman
5. Election of Vice-Chairman
6. Disclosures by Members and Officers
7. Disclosures of Lobbying

Continued Over/:

Issued on 30 May 2012

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

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

8.	To consider whether any items should be taken in private because of the possible disclosure of exempt information	
9.	Minutes (Part I) of the meeting held on 19 March 2012	1 - 5
10.	Appointment of Political Group Spokespersons	
11.	Report of the Director of Regeneration and Communities - Benefit Fraud Annual Report	6 - 12
12.	Report of the Head of Audit Partnership - Internal Audit Annual Report 2011/12	13 - 51
13.	Report of the Chief Executive - Annual Governance Statement	52 - 68
14.	Report of the Head of Finance and Customer Services - Treasury Management Annual Report 2011/12	69 - 78
15.	Report of the Head of Finance and Customer Services - Audit Commission Progress Report - June 2012	79 - 97

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

16.	Minutes (Part II) of the meeting held on 19 March 2012	3 – Financial/Business Affairs 5 – Legal Professional Privilege/Legal Proceedings	98
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