AGENDA

AUDIT COMMITTEE MEETING



Date: Monday 14 July 2014

Time: 6.30 p.m.

Venue: Town Hall, High Street,

Maidstone

Membership:

Councillors Black, Daley, Harper, Long and Perry

Page No.

- 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
- 8. To consider whether any items should be taken in private because of the possible disclosure of exempt information

Continued Over/:

Issued on 3 July 2014

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

Alisan Brown

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

9.	Minutes of the meeting held on 24 March 2014	1 - 6
10.	Appointment of Political Group Spokespersons	
11.	Report of the Chief Executive - Local Code of Corporate Governance	7 - 27
12.	Report of the Chief Executive - Annual Governance Statement	28 - 54
13.	Report of the Head of Audit Partnership - Audit Committee Annual Report 2013/14	55 - 66
14.	Report of the Head of Audit Partnership - Internal Audit Annual Report 2013/14	67 - 102
15.	Report of the Head of Audit Partnership - Internal Audit Process Refresh Report 2014/15	103 - 115
16.	Report of the Head of Finance and Resources - Statement of Accounts 2013/14	116 - 231
17.	Report of the Director of Regeneration and Communities - Treasury Management Performance 2013/14	232 - 239
18.	Report of the Head of Finance and Resources - External Audit Fee 2014/15	240 - 246