AGENDA

AUDIT, GOVERNANCE AND STANDARDS COMMITTEE MEETING



Date: Monday 18 January 2016

Time: 6.30 p.m.

Venue: Town Hall, High Street,

Maidstone

Membership:

Councillors Butcher (Parish Representative),

Butler, Clark, Daley, Garland,

Mrs Gooch, McLoughlin (Chairman),

Perry, Mrs Riden (Parish

Representative), Ross and Vizzard

Page No.

- 1. Apologies for Absence
- 2. Notification of Substitute Members
- 3. Notification of Visiting Members
- 4. Disclosures by Members and Officers

Continued Over/:

Issued on Friday 8 January 2016

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

5. Disclosures of Lobbying 6. To consider whether any items should be taken in private because of the possible disclosure of exempt information Minutes of the meeting held on 23 November 2015 7. 1 - 8 Report of the Head of Revenues and Benefits - Grant Claim 9 - 15 8. Certification 9. Report of the Head of Finance and Resources - Audit Committee 16 - 35 Update January 2016 36 - 61 10. Report of the Head of Finance and Resources - Treasury

62 - 85

Report of the Head of Audit Partnership - Whistleblowing

Management Strategy 2016/17

Review