AGENDA

AUDIT, GOVERNANCE AND STANDARDS COMMITTEE MEETING



Date: Monday 11 July 2016

Time: 6.30 p.m.

Venue: Town Hall, High Street,

Maidstone

Membership:

Councillors Butcher (Parish Representative),

Daley, English, Fissenden, Garland, McLoughlin, Perry, Revell, Mrs Riden (Parish Representative) and Vizzard

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- 1. Apologies for Absence
- 2. Notification of Substitute Members
- 3. Notification of Visiting Members
- 4. Election of Chairman

Continued Over/:

Issued on Friday 1 July 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. 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 9. Minutes of the meeting held on 21 March 2016 1 - 7 Report of the Head of Policy and Communications - Annual 8 - 48 Governance Statement 2015-16 and Local Code of Corporate Governance Review Report of the Head of Audit Partnership - Annual Internal Audit 49 - 83 Report & Opinion 2015/16 12. Report of the Head of Audit Partnership - Speaking Up Policy 84 - 116 (Whistleblowing) 13. Report of the Director of Finance and Business Improvement -117 - 209 Statement of Accounts 2015-16 Report of the Head of Finance and Resources - Treasury 210 - 219 Management Annual Review 2015/16 15. Report of the Director of Finance and Business Improvement -220 - 234 External Audit Update July 2016 16. Report of the Director of Finance and Business Improvement -235 - 241 External Audit Fee Letter 2016-17

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17. Committee Work Programme 2016/17