

AUDIT, GOVERNANCE AND STANDARDS COMMITTEE MEETING

Date: Monday 15 January 2018
Time: 6.30 p.m.
Venue: Town Hall, High Street, Maidstone

Membership:

Councillors Adkinson, Butler, Coulling (Parish Representative),
English (Vice-Chairman), Field, Fissenden, Mrs Gooch, Harvey,
McLoughlin (Chairman) and Perry

<u>AGENDA</u>	<u>Page No.</u>
1. Apologies for Absence	
2. Notification of Substitute Members	
3. Urgent Items	
4. Notification of Visiting Members	
5. Disclosures by Members and Officers	
6. Disclosures of Lobbying	
7. To consider whether any items should be taken in private because of the possible disclosure of exempt information	
8. Minutes of the meeting held on 20 November 2017 - to follow	
9. Presentation of Petitions (if any)	
10. Question and answer session for members of the public (if any)	
11. Committee Work Programme	1
12. Housing Benefit Grant Claim	2 - 9
13. Annual Governance Statement Update	10 - 17
14. Counter Fraud & Corruption Policy	18 - 32
15. Treasury Management Strategy 2018/19	33 - 62
16. Budget Strategy - Risk Assessment Update	63 - 76

Issued on Friday 5 January 2018

Continued Over/:

Alison Broom

Alison Broom, Chief Executive

PUBLIC SPEAKING

In order to book a slot to speak at this meeting of the Audit, Governance and Standards Committee, please contact 01622 602030 or send an email to committeeservices@maidstone.gov.uk by 5.00 p.m. one clear working day before the meeting. If asking a question, you will need to provide the full text in writing. If making a statement, you will need to tell us which agenda item you wish to speak on. Please note that slots will be allocated on a first come, first served basis.

ALTERNATIVE FORMATS

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 committeeservices@maidstone.gov.uk or **01622 602030**. To find out more about the work of the Committee, please visit www.maidstone.gov.uk