

AUDIT, GOVERNANCE AND STANDARDS COMMITTEE MEETING

Date: Monday 18 November 2019
Time: 6.30 p.m.
Venue: Town Hall, High Street, Maidstone

Membership:

Councillors Adkinson (Vice-Chairman), Brindle, Coulling (Parish Representative), Cox, Daley, Fissenden, Harvey (Chairman), McLoughlin, Perry, Round and Titchener (Parish Representative)

The Chairman will assume that all Members will read the reports before attending the meeting. Officers are asked to assume the same when introducing reports.

<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 16 September 2019	1 - 9
9. Questions and answer session for members of the public (if any)	
10. Committee Work Programme	10 - 11
11. External Auditor's Annual Audit Letter (Year Ended 31 March 2019)	12 - 15
12. Audit Progress Report and Sector Update (Year Ended 31 March 2020)	16 - 33
13. Internal Audit Interim Report 2019/20	34 - 55

Issued on Friday 8 November 2019

Continued Over/:

Alison Broom

Alison Broom, Chief Executive

14. Maidstone Property Holdings Ltd - Governance	56 - 62
15. Treasury Management Mid-Year Review 2019/20	63 - 73
16. Budget Strategy - Risk Assessment Update	74 - 88
17. Redmond Review - Call for Views	89 - 156

PUBLIC SPEAKING AND ALTERNATIVE FORMATS

If you require this information in an alternative format please contact us, call **01622 602899** or email committee@maidstone.gov.uk.

In order to speak at this meeting, please contact Democratic Services, using the contact details above, by 5 p.m. one clear working day before the meeting (i.e. Thursday 14 November 2019). 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.

To find out more about the work of the Committee, please visit www.maidstone.gov.uk.