

# AUDIT, GOVERNANCE AND STANDARDS COMMITTEE MEETING

Date: Monday 13 January 2020  
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.*

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<b><u>AGENDA</u></b>	<b><u>Page No.</u></b>
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 18 November 2019	1 - 10
9. Question and answer session for members of the public (if any)	
10. Committee Work Programme 2019/20	11
11. Housing Benefit Grant Claim	12 - 31
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14. Audit - Declarations of Interest - Update	81 - 85
15. Annual Risk Management Report	86 - 98

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**Issued on Friday 3 January 2020**

**Continued Over/:**

*Alison Broom*

**Alison Broom, Chief Executive**

16. Counter Fraud & Corruption Policy	99 - 114
17. Anti-Money Laundering Policy and Guidance	115 - 131
18. Treasury Management, Investment and Capital Strategies 2020/21	132 - 202
19. Budget Strategy - Risk Assessment Update	203 - 218

### **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](mailto: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 9 January 2020). 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](http://www.maidstone.gov.uk).