

AGENDA

AUDIT COMMITTEE MEETING



Date: Monday 18 July 2011
Time: 6.30 p.m.
Venue: Town Hall, High Street,
Maidstone

Membership:

Councillors Butler, Field, Nelson-Gracie
(Chairman), Warner and Yates

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1. Apologies for Absence
2. Notification of Substitute Members
3. Notification of Visiting Members
4. Disclosures by Members and Officers
5. Disclosures of Lobbying
6. To consider whether any items should be taken in private because of the possible disclosure of exempt information

Continued Over/:

Issued on 6 July 2011

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

Alison Broom

**Alison Broom, Chief Executive, Maidstone Borough Council,
Maidstone House, King Street, Maidstone, Kent ME15 6JQ**

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| 7. | Minutes of the meeting held on 6 June 2011 | 1 - 9 |
| 8. | Report of the Assistant Director of Regeneration and Cultural Services - Maidstone Museum East Wing Extension | 10 - 13 |
| 9. | Report of the Chief Executive - Annual Governance Statement | 14 - 27 |
| 10. | Report of the Chief Executive - Local Code of Corporate Governance | 28 - 64 |
| 11. | Report of the Head of Finance and Customer Services - Statement of Accounts 2010/11 | 65 - 178 |
| 12. | Report of the Head of Audit Partnership - Audit Committee - Member Training and Development | 179 - 186 |