

AGENDA

AUDIT COMMITTEE MEETING



Date: Monday 17 September 2012
Time: 6.30 p.m.
Venue: Town Hall, High Street,
Maidstone

Membership:

Councillors Black, Burton, Butler (Chairman),
Warner and Mrs Wilson

Page No.

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
7. Minutes (Part I) of the meeting held on 16 July 2012

1 - 5

Continued Over/:

Issued on 7 September 2012

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**

8.	Report of the Director of Regeneration and Communities - Update on Proposed Single Fraud Investigation Service	6 - 8
9.	Report of the Head of Finance and Customer Services - Audit Commission's Annual Governance Report 2011/12	9 - 151
10.	Report of the Head of Audit Partnership - Audit Committee - Annual Report 2011/12	152 - 169
11.	Report of the Head of Audit Partnership - Risk Management Update	170 - 173
12.	Report of the Head of Audit Partnership - Review of Audit Committee	174 - 185
13.	Report of the Head of Audit Partnership - Audit Committee Meetings Schedule	186 - 189
14.	Audit Committee Work Programme 2012/13	190 - 192

PART II

To move that the public be excluded for the items set out in Part II of the Agenda because of the likely disclosure of exempt information for the reasons specified having applied the Public Interest Test.

	<u>Head of Schedule12A and Brief Description</u>	
15.	Minutes (Part II) of the meeting held on 16 July 2012	193 - 194
	3 – Financial/Business Affairs	
	5 – Legal Professional Privilege/Legal Proceedings	
16.	Report of the Assistant Director of Regeneration and Cultural Services - Maidstone Museum East Wing Project Review - Update	195 - 199
	3 – Financial/Business Affairs	
	5 – Legal Professional Privilege/Legal Proceedings	