

AGENDA

AUDIT COMMITTEE MEETING



Date: Monday 26 November 2012
Time: 6.30 p.m.
Venue: Town Hall, High Street,
Maidstone

Membership:

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

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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
7. Minutes of the meeting held on 17 September 2012

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Continued Over/:

Issued on 15 November 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 Head of Finance and Customer Services - Audit Commission's Annual Audit Letter 2011/12	9 - 15
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14.	Report of the Director of Regeneration and Communities - Audit Committee Frequency of Meetings	62 - 71

PART II

To move that the public be excluded for the item 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.

		Head of Schedule 12A And Brief Description	
15.	Exempt Report of the Assistant Director of Regeneration and Cultural Services - Maidstone Museum East Wing Project Review - Update	3 – Financial/Business Affairs 5 – Legal Professional Privilege/Legal Proceedings	To Follow