

AGENDA

AUDIT COMMITTEE MEETING



Date: Monday 25 November 2013
Time: 6.30 p.m.
Venue: Town Hall, High Street,
Maidstone

Membership:

Councillors Black, Butler, Daley, Nelson-Gracie
(Chairman) and Warner

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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 16 September 2013

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Continued Over/:

Issued on 15 November 2013

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Alison Broom

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

8.	Report of the Head of Policy and Communications - Annual Governance Statement Action Plan Update	7 - 14
9.	Report of the Head of Audit Partnership - Internal Audit - Interim Report	15 - 34
10.	Report of the Head of Finance and Resources - External Auditor's Letter to the Chairman	35 - 42
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12.	Report of the Head of Finance and Resources - Treasury Management Half Yearly Review 2013/14	61 - 68
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