

AGENDA

AUDIT COMMITTEE MEETING



Date: Monday 15 July 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 10 June 2013

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Continued Over/:

Issued on 5 July 2013

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 - Benefit Fraud Annual Report	5 - 9
9.	Report of the Head of Audit Partnership - Audit Committee - Annual Report 2012/13	10 - 26
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12.	Report of the Chief Executive - Local Code of Corporate Governance	74 - 102
13.	Report of the Head of Finance and Resources - Statement of Accounts 2012/13	103 - 192
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16.	Report of the Head of Finance and Resources - Audit Committee Progress Report - July 2013	222 - 235
17.	Report of the Head of Finance and Resources - External Audit Fees 2013/14	236 - 242

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.

			<u>Head of Schedule 12A and Brief Description</u>	
18.	Reference from the Cabinet - Museum East Wing Project Review	1 – Individual 3 – Financial/Business Affairs		243 - 268