

# AGENDA

## AUDIT COMMITTEE MEETING



Date: Monday 12 August 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 15 July 2013 - to follow

**Continued Over/:**

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**Issued on 1 August 2013**

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*Alison Broom*

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

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10.	Report of the Head of Finance and Resources - Statement of Accounts 2012/13	53 - 142