

# AGENDA

## AUDIT COMMITTEE MEETING



Date: Monday 24 November 2014  
Time: 6.30 p.m.  
Venue: Town Hall, High Street,  
Maidstone

Membership:

Councillors Black (Chairman), Daley, Harper, Long  
and Perry

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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 September 2014

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**Continued Over/:**

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**Issued on 13 November 2014**

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](http://www.maidstone.gov.uk)

**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	8 - 14
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10.	Report of the Director of Regeneration and Communities - Treasury Management Strategy Mid-Year Performance 2014/15	21 - 28
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12.	Report of the Director of Regeneration and Communities - Audit Committee Update - November 2014	39 - 55
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