## AGENDA

## AUDIT, GOVERNANCE AND STANDARDS COMMITTEE MEETING



Date: Monday 20 July 2015 Time: 6.30 p.m. Venue: Town Hall, High Street, Maidstone

Membership:

Councillors Black, Butcher (Parish Representative), Butler, Clark, Daley, Mrs Gooch, McLoughlin, Perry, Mrs Riden (Parish Representative), Ross and Vizzard

<u>Page No.</u>

- 1. Apologies for Absence
- 2. Notification of Substitute Members
- 3. Notification of Visiting Members
- 4. Election of Chairman

**Continued Over/:** 

## Issued on 10 July 2015

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 <u>www.maidstone.gov.uk</u>

Alison Brown

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

- 5. Election of Vice-Chairman
- 6. Disclosures by Members and Officers
- 7. Disclosures of Lobbying

8.	To consider whether any items should be taken in private because of the possible disclosure of exempt information	
9.	Report of the Head of Legal Partnership - Complaints Received Under the Members' Code of Conduct	1 - 4
10.	Report of the Director of Regeneration and Communities - Benefit Fraud Annual Report 2014/15	5 - 9
11.	Report of the Head of Policy and Communications - Local Code of Corporate Governance	10 - 30
12.	Report of the Head of Policy and Communications - Annual Governance Statement 2014/15	31 - 58
13.	Report of the Head of Audit Partnership - Audit Committee Annual Report 2014/15	59 - 69
14.	Report of the Head of Audit Partnership - Internal Audit Annual Report 2014/15	70 - 102
15.	Report of the Head of Finance and Resources - Statement of Accounts 2014/15	103 - 187
16.	Report of the Head of Finance and Resources - Treasury Management Annual Review 2014/15	188 - 196
17.	Report of the Head of Finance and Resources - External Audit Fee Letter 2015/16	197 - 203
18.	Report of the Head of Finance and Resources - External Audit Update July 2015	204 - 221