## **AGENDA**

# AUDIT, GOVERNANCE AND STANDARDS COMMITTEE MEETING



Date: Monday 19 September 2016

Time: 6.30 p.m.

Venue: Town Hall, High Street,

Maidstone

### Membership:

Councillors Coulling (Parish Representative),

Daley, English, Fissenden, Garland, McLoughlin (Chairman), Perry, Revell, Mrs Riden (Parish Representative) and

Vizzard

Page No.

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

#### **Continued Over/:**

## **Issued on Friday 9 September 2016**

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 <a href="https://www.maidstone.gov.uk">www.maidstone.gov.uk</a>

Alisan Brown

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

4. Disclosures by Members and Officers 5. Disclosures of Lobbying To consider whether any items should be taken in private 6. because of the possible disclosure of exempt information 7. Minutes of the meeting held on 11 July 2016 1 - 10 Report of the Head of Legal Partnership - Complaints Received 8. 11 - 14 Under the Members' Code of Conduct 9. Report of the Head of Audit Partnership - Audit, Governance & 15 - 30 Standards Committee Annual Report 2015/16 10. Report of the Head of Audit Partnership - Whistleblowing Policy 31 - 43 Report of the Director of Finance and Business Improvement -44 - 184 Audited Statement of Accounts 2015/16 12. Report of the Director of Finance and Business Improvement -185 - 217 External Audit Procurement

218 - 220

13. Committee Work Programme 2016/17