AGENDA

AUDIT, GOVERNANCE AND STANDARDS COMMITTEE MEETING



Date: Monday 21 November 2016

Time: 6.30 pm

Venue: Town Hall, High Street,

Maidstone

Membership:

Councillors Adkinson, Coulling (Parish

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

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

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Issued on Friday 11 November 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 www.maidstone.gov.uk

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 19 September 2016 1 - 8 9 - 11 8. Committee Work Programme 2016/17 9. Report of the Head of Policy and Communications - Annual 12 - 17 Governance Statement 2015-16, Action Plan Update 10. Report of the Head of Audit Partnership - Interim Internal Audit 18 - 40 & Assurance Report 11. Report of the Director of Finance and Business Improvement -41 - 50 Treasury Management Half Yearly Review 2016/17 12. Report of the Director of Finance and Business Improvement -51 - 65 External Auditor's Annual Audit Letter 13. Report of the Director of Finance and Business Improvement -66 - 83

External Audit Update