

AUDIT, GOVERNANCE AND STANDARDS COMMITTEE MEETING

Date: Tuesday 30 July 2019
Time: 6.30 pm
Venue: Town Hall, High Street, Maidstone

Membership:

Councillors Adkinson (Vice-Chairman), Brindle, Cox, Daley, Fissenden, Harvey (Chairman), McLoughlin, Perry, Round and Titchener (Parish Representative)

The Chairman will assume that all Members will read the reports before attending the meeting. Officers are asked to assume the same when introducing reports.

<u>AGENDA</u>	<u>Page No.</u>
1. Apologies for Absence	
2. Notification of Substitute Members	
3. Urgent Items	
4. Notification of Visiting Members	
5. Disclosures by Members and Officers	
6. Disclosures of Lobbying	
7. To consider whether any items should be taken in private because of the possible disclosure of exempt information	
8. Minutes of the meeting held on 18 March 2019	1 - 9
9. Question and answer session for members of the public	
10. Minutes of the meeting held on 21 May 2019	10
11. Committee Work Programme 2019/20	11 - 13
12. Annual Governance Statement 2018-19	14 - 32
13. Audit, Governance & Standards Committee Annual Report	33 - 45
14. Annual Internal Audit Report & Opinion 2018/19	46 - 81
15. Budget Strategy - Risk Assessment Update	82 - 96

Issued on Monday 22 July 2019

Continued Over/:



Alison Broom, Chief Executive

16. Treasury Management Annual Review 2018/19	97 - 106
17. Capital Strategy	107 - 131
18. External Audit Fee Letter 2019/20	132 - 138
19. Final Statement of Accounts 2018/19	139 - 239

PUBLIC SPEAKING AND ALTERNATIVE FORMATS

If you require this information in an alternative format please contact us, call **01622 602899** or email committee@maidstone.gov.uk.

In order to speak at this meeting, please contact Democratic Services using the contact details above, by 5 p.m. one clear working day before the meeting (i.e. Friday 26 July 2019). If asking a question, you will need to provide the full text in writing. If making a statement, you will need to tell us which agenda item you wish to speak on. Please note that slots will be allocated on a first come, first served basis.

To find out more about the work of the Committee, please visit www.maidstone.gov.uk.