

AUDIT, GOVERNANCE AND STANDARDS COMMITTEE MEETING

Date: Monday 30 July 2018
Time: 6.30 p.m.
Venue: Town Hall, High Street, Maidstone

Membership:

Councillors Bartlett, Coulling (Parish Representative), Cox, Daley, Garland, Harvey (Vice-Chairman), McLoughlin (Chairman), Perry, Purle and Webb

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.

AGENDA

Page No.

- | | |
|--|---------|
| 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 19 March 2018 | 1 - 10 |
| 9. Minutes of the meeting held on 22 May 2018 | 11 |
| 10. Questions and answer session for members of the public (if any) | |
| 11. Committee Work Programme 2018/19 | 12 |
| 12. Reference from Democracy Committee - Changes to Financial and Contract Procedure Rules | 13 - 14 |
| 13. Annual Governance Statement 2017-18 | 15 - 32 |

Issued on Friday 20 July 2018

Continued Over/:

Alison Broom

Alison Broom, Chief Executive

14. Audit, Governance and Standards Committee - Parish Council Representation	33 - 37
15. Audit, Governance and Standards Committee - Annual Report 2017/18	38 - 52
16. Annual Internal Audit Report & Opinion 2017/18	53 - 91
17. Annual Risk Management Report	92 - 104
18. Annual Accounts 2017/18	105 - 195
19. External Auditor's Fee Letter 2018/19	196 - 202
20. Treasury Management Annual Review 2017/18	203 - 211
21. Budget Strategy - Risk Assessment Update	212 - 225

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 – 26 July 2018. 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.