AGENDA

AUDIT, GOVERNANCE AND STANDARDS COMMITTEE MEETING



Date: Monday 20 March 2017

Time: 6.30 p.m.

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 10 March 2017

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 16 January 2017 1 - 7 8. Report of the Head of Audit Partnership - Internal Audit & 8 - 39 Assurance Plan 2017/18 9. Report of the Director of Finance and Business Improvement -40 - 58 External Audit Progress Report March 2017 10. Report of the Director of Finance and Business Improvement -59 - 82 External Auditor's Audit Plan 11. Report of the Director of Finance and Business Improvement -83 - 96 Budget Strategy Risk Assessment Update

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12. Committee Work Programme 2016/17