AGENDA

AUDIT, GOVERNANCE AND STANDARDS COMMITTEE MEETING



Date: Monday 26 June 2017

Time: 6.30 pm

Venue: Town Hall, High Street,

Maidstone

Membership:

Councillors Adkinson, Butler, Coulling (Parish

Representative), Daley, English, Fissenden, Garland, Harvey,

McLoughlin (Chairman) and Perry

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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 16 June 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 6. To consider whether any items should be taken in private because of the possible disclosure of exempt information 7. Minutes of the meeting held on 20 March 2017 1 - 7 8. Minutes of the meeting held on 23 May 2017 8 9. Question and Answer Session for Members of the Public 10. Report of the Interim Head of Legal Partnership - Complaints 9 - 12 Received under the Members' Code of Conduct 11. Report of the Head of Policy, Communications and Governance -13 - 46 Annual Statement of Corporate Governance 12. Report of the Head of Audit Partnership - Annual Internal Audit 47 - 50 Report & Opinion 13. Report of the Head of Audit Partnership - Audit, Governance 51 - 66 and Standards Committee - Annual Report 2016/17 14. Report of the Director of Finance and Business Improvement -67 - 81 Budget Strategy - Risk Assessment Update 15. Report of the Director of Finance and Business Improvement -82 - 160 Draft Statement of Accounts 2016/17 16. Report of the Head of Finance - Treasury Management Annual 161 - 169

PUBLIC SPEAKING

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17. Report of the Director of Finance and Business Improvement -

18. Report of the Director of Finance and Business Improvement -

External Auditor's Progress Report July 2017

External Audit Fee Letter 2017/18

19. Committee Work Programme 2017/18

Review 2016/17

In order to book a slot to speak at this meeting of the Audit, Governance and Standards Committee, please contact Debbie Snook on 01622 602030 or by email on committeeservices@maidstone.gov.uk by 5.00 p.m. one clear working day before the meeting. If asking a question, you will need to provide the full text in writing and specify the Councillor to whom it is to be put. If making a statement, you will need to say which agenda item you wish to speak on. Please note that slots will be allocated on a first come, first served basis.