

KENT POLICE AUTHORITY

AUDIT & GOVERNANCE COMMITTEE AGENDA

10.00am – Wednesday, 23 November 2011 Ask for: Mr G Hooper
Police Headquarters, Sutton Road, Maidstone Telephone: 01622 677055

Items expected to begin at 10:00am

(During these items the meeting will be open to the public)

Indicative Timings		Page No.
	1. Apologies	
	2. Minutes from previous meeting – 5 October 2011 Action sheet from previous meeting – 5 October 2011	1
	3. Matters Arising	
	4. Declarations of Interest	
	5. Internal Audit Progress Report (RSM Tenon)	11
	6. External Audit Progress Report (Audit Commission)	27
	7. Procurement Services: - Report on Key Performance Indicators (KPIs) 2011/2012	39
	8. Police and Crime Commissioner Handover: Risk Register Appendix A Appendix B	51
	9. Revenue Budget Monitoring and Savings Update Appendix A Appendix B	67
	10. Section 106 Town and Country Planning Act (Developer Contributions) and Community Infrastructure Regulations (Cil) 2010	75
	11. Capital Budget Monitoring 2011-2016	79
	12. Treasury Management Update Appendix A	97
	Items to note	
	13. Notes of the Budget Review Group – 7 September 2011	103
	14. Notes of the PIR Forum – 7 October 2011 Actions of the PIR Forum – 7 October 2011	107
	15. Minutes of the Capital Programme Board – 10 October 2011	115
	16. Forward Agenda Plan	121
	17. Transport Collaboration Update	123

Motion to exclude press and public for Exempt Item

That under Section 100A of the Local Government Act 1972 the public be excluded from the meeting for the following business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 5 and 7 of Part 1 of Schedule 12A of the Act and the public interest not to disclose the information outweighs the public interest in disclosing it.

EXEMPT ITEMS

(During these items the meeting is likely NOT to be open to the public)

Indicative Timings	Page No.
18. HMIC Value for Money Profiles 2011/12	127
19. Briefing on Permanent Disability Issues under the Police Pension Regulations	139
11. Capital Budget Monitoring – Appendices A & B	143
15. Minutes of the Capital Programme Board – 10 October 2011	157

Graham Hooper, Chief Executive of the Authority,
Gail House, Maidstone, Kent

November 2011