

KENT POLICE AUTHORITY
AUDIT & GOVERNANCE COMMITTEE
AGENDA

1.00pm – Wednesday, 5 October 2011
Police Headquarters, Sutton Road, Maidstone

Ask for: Mr G Hooper
Telephone: 01622 677055

Pre-meeting training – Transitional Governance – RSM Tenon

Items expected to begin at 2.00pm

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

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1. Apologies	
2. Minutes from previous meeting – 29 June 2011 Action sheet from previous meeting – 29 June 2011	1
3. Matters Arising	
4. Declarations of Interest	
5. Internal Audit Progress Report – RSM Tenon	15
6. External Audit Items: (a) Annual Audit Letter – Audit Commission (b) Future of Commission – Audit Commission (oral update)	25
7. Authority Risk Register Appendix A Appendix B	41
8. Common Chart of Accounts / Subjective Analysis	73
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10. Treasury Management Annual Review	81
11. Revenue Budget Monitoring and Savings Update Appendix A Appendix B	87
12. Capital Budget Monitoring Appendix A Appendix C - E	95

Items to note

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| 15. | Committee Work Plan (for reference) | 135 |

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 3, 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)

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| 16. | Project Athena Business Case | 137 |
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Graham Hooper, Chief Executive of the Authority,
Gail House, Maidstone, Kent

October 2011