

KENT POLICE AUTHORITY

AUDIT & GOVERNANCE COMMITTEE

AGENDA

9.30am – Wednesday, 9 March 2011
Police Headquarters, Sutton Road, Maidstone

Ask for: Mr M Gilmartin
Telephone: 01622 677055

Closed Items expected to begin at 9:30am
(During this item the meeting will not be open to the public)

Pre-meeting presentation: Newly appointed Internal Auditors – The future
(C Harris/A Simmons – RMS Tenon)

Open Items expected to begin at 10:30am
(During these items the meeting will be open to the public)

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	2. a) Minutes and action sheet from previous meeting – 24 November 2010	1
	b) Actions from PIR Forum on 29 November 2010	13
	3. Matters Arising	
	4. Declarations of Interest	
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	b) Opinion Audit Plan 2010/11	99

12.	Environmental Strategy Update Appendix A Appendix B	121
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14.	Capital Budget Monitoring Appendix A Appendix B	133
15.	Tracking of Audit Recommendations	167
16.	Monitoring of Financial Targets	169
17.	Risk Management	
	a) Review of Risk Management Policy Statement	173
	b) Review of KPA Risk Register – Paper to follow as separate enclosure	

Items to note

18.	Appointment of Internal Auditors	179
19.	Transparency Agenda	181
20.	Minutes of PIR Forum – 29 November 2010	183
21.	a) Minutes of Capital Programme Board – 29 November 2010	187
	b) Minutes of Capital Programme Board – 19 January 2011	195
22.	Single Tender Notifications	205
23.	Forward Agenda	207

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.

CLOSED ITEMS

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

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14.	Capital Budget Monitoring (Appendices A and B)	209
19.	Transparency Agenda (Appendix A)	219
21.	b) Minutes of Capital Programme Board – 19 January 2011	229

Mark Gilmartin, Chief Executive of the Authority,
Gail House, Maidstone, Kent

March 2011