

KENT POLICE AUTHORITY
AUDIT & GOVERNANCE COMMITTEE
AGENDA

10.30am - Wednesday, 22 September 2010
Police Headquarters, Sutton Road, Maidstone

Ask for: Mr M Gilmartin
Telephone: 01622 677055

Pre-meeting presentation – 9:30am

(During this item the meeting will not be open to the public)

Members to meet privately with internal and external auditors.

UNRESTRICTED ITEMS – 10.30am

(During these items the meeting is likely to be open to the public)

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3. Matters Arising	
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<u>Items for information</u>	
15. Committee Work Plan (For reference only)	93

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| 20. | Any other items, which the Chairman decides, are urgent | |

Motion to exclude press and public for Exempt Items

EXEMPT ITEMS

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 paragraph 3 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.

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| 11. | Capital Budget Monitoring (Appendices A & B) | 113 |
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Mark Gilmartin, Chief Executive of Authority
Gail House,
Lower Stone Street,
Maidstone

September 2010