



## DISTRICT COUNCIL

Despatched: 02.09.13

### **AUDIT COMMITTEE**

**10 September 2013 at 7.00 pm**

**Conference Room, Argyle Road, Sevenoaks**

### **AGENDA**

#### **Membership:**

Chairman: Cllr. Grint

Cllrs. Mrs. Bayley, Ms. Chetram, Mrs. Cook, Fittock, McGarvey, Orridge, Mrs. Purves and  
Towell

|  | <b><u>Pages</u></b> | <b><u>Contact</u></b>                  |
|--|---------------------|--|
| <b>Apologies for Absence</b>   |                     |  |
| 1. <b>Declarations of Interest</b><br>Any declarations of interest not already registered.                                 |                     |  |
| 2. <b>Minutes</b><br>To agree the Minutes of the meeting of the Audit Committee held on 11 June 2013, as a correct record. | (Pages 1 - 8)       |  |
| 3. <b>Surveillance Policy - Report of the Chief Surveillance Commissioner</b>  | (Pages 9 - 36)      | Christine Nuttall<br>Tel: 01732 227245 |
| 4. <b>Statement of Accounts 2012/13 - Outcome of External Audit</b>  | (Pages 37 - 162)    | Helen Martin<br>Tel: 01732 227483      |
| 5. <b>Annual Governance Statement 2012/13</b>  | (Pages 163 - 180)   | Bami Cole<br>Tel: 01732 227236         |
| 6. <b>Internal Audit Progress Report</b>   | (Pages 181 - 202)   | Bami Cole<br>Tel: 01732 227236         |
| 7. <b>Work Plan</b>  | (Pages 203 - 204)   |  |

To assist in the speedy and efficient despatch of business, Members wishing to obtain factual information on items included on the Agenda are asked to enquire of the appropriate Contact Officer named on a report prior to the day of the meeting.

Should you require a copy of this agenda or any of the reports listed on it in another format

please do not hesitate to contact the Democratic Services Team as set out below.

For any other queries concerning this agenda or the meeting please contact:

**The Democratic Services Team (01732 227241)**