

## **GOVERNANCE AND AUDIT COMMITTEE**

**Thursday, 25th January, 2018**

**10.30 am**

**Darent Room, Sessions House, County Hall, Maidstone**

**There will be a training session for Members of the Committee on Risk Management at 10.00 am on the morning of the Committee meeting.**







## **AGENDA**

### **GOVERNANCE AND AUDIT COMMITTEE**

**Thursday, 25th January, 2018, at 10.30 am**  
**Darent Room, Sessions House, County Hall,**  
**Maidstone**

Ask for: **Andrew Tait**  
Telephone: **03000 416749**

*Tea/Coffee will be available 15 minutes before the start of the meeting*

#### **Membership (10)**

|                       |   |  |
|-----------------------|---|--|
| Conservative (7)      | Mr N J D Chard (Chairman),<br>Mrs R Binks, Mr G Cooke,<br>Miss C Rankin and Vacancy | Mr R A Marsh (Vice-Chairman),<br>Mrs S V Hohler, Mr M J Horwood, |
| Liberal Democrat (1): | Mr R H Bird   |  |
| Labour (1)            | Mr D Farrell  |  |
| Independents (1):     | Mr M E Whybrow  |  |

#### **Webcasting Notice**

Please note: this meeting may be filmed for live or subsequent broadcast via the Council's internet site – at the start of the meeting the Chairman will confirm if all or part of the meeting is being filmed.

By entering the meeting room you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If you do not wish to have your image captured then you should make the Clerk of the meeting aware.

#### **UNRESTRICTED ITEMS**

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

1. Introduction/Webcasting
2. Substitutes
3. Declarations of Interest in items on the agenda for this meeting
4. Minutes - 1 November 2017 (Pages 5 - 10)

5. Committee Work and Member Development Programme (Pages 11 - 14)
6. Corporate Risk Register (Pages 15 - 58)
7. Review of KCC's Risk Management Policy and Strategy (Pages 59 - 78)
8. Treasury Management six month review 2017-18 (Pages 79 - 90)
9. Debt Management (Pages 91 - 98)
10. Update on Savings Programme (Pages 99 - 100)
11. Customer Feedback - Local Government Ombudsman Decisions 2016/17 in depth (Pages 101 - 128)
12. Effectiveness of Internal and External Audit Liaison (Pages 129 - 136)
13. External Audit Update (Pages 137 - 154)
14. External Auditor Appointment from 2018/19 (Pages 155 - 156)
15. Internal Audit and Counter Fraud Progress Report (Pages 157 - 208)
16. Other items which the Chairman decides are urgent
17. Motion to exclude the public

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 and 5 of Schedule 12A of the Act.

#### **EXEMPT ITEMS**

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

18. Internal Audit and Counter Fraud Progress Report - Exempt Items (Pages 209 - 212)

Benjamin Watts  
General Counsel  
03000 416814

**Wednesday, 17 January 2018**

*Please note that any background documents referred to in the accompanying papers maybe inspected by arrangement with the officer responsible for preparing the relevant report.*