

GOVERNANCE AND AUDIT COMMITTEE

Wednesday, 25th July, 2018

10.00 am

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





AGENDA

GOVERNANCE AND AUDIT COMMITTEE

Wednesday, 25th July, 2018, at 10.00 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 (11)

Conservative (8)	Mr N J D Chard (Chairman), Mrs R Binks, Mr G Cooke, Miss C Rankin and Mr H Rayner	Mr R A Marsh (Vice-Chairman), 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 (Pages 5 - 16)

24 April 2018

7 June 2018

5. Committee Work and Member Development Programme (Pages 17 - 20)
6. Annual review of the Committee's Terms of Reference (Pages 21 - 28)
7. External Audit Annual Findings Report 2017/18 (Pages 29 - 56)
8. External Audit Pension Fund Audit Findings Report 2017/18 (Pages 57 - 80)
9. Draft Statement of Accounts 2017/18 (Pages 81 - 258)
10. Schools Audit Annual Report (Pages 259 - 264)
11. Internal Audit Annual Report and Opinion for 2017/18 (Pages 265 - 330)
12. Update on 2018/19 Savings Programme (Pages 331 - 332)
13. Treasury Management Annual Review 2017/18 (Pages 333 - 346)
14. Corporate Risk Register (Pages 347 - 396)
15. RIPA Report on surveillance, covert human intelligence source and telecommunications data requests carried out by KCC between 1 April 2017 and 31 March 2018 (Pages 397 - 414)
16. Motion to exclude the public
That under Section 100A of the Local Government Act 1972 the public be excluded 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.

EXEMPT ITEMS

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

17. The Education People (Pages 415 - 532)
18. Property Income Management - Update Report (Pages 533 - 538)
19. Other items which the Chairman decides are urgent

Benjamin Watts
General Counsel
03000 416814

Tuesday, 17 July 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.