

GOVERNANCE AND AUDIT COMMITTEE

Wednesday, 23rd January, 2019

10.00 am

Council Chamber - Sessions House

There will be a training session for Members of the Committee at 10.00 am delivered by Greg Readings and Mark Pickering of Arlingclose on Treasury Management





AGENDA

GOVERNANCE AND AUDIT COMMITTEE

Wednesday, 23rd January, 2019, at 10.00 am
Council Chamber - Sessions House

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 D L Brazier (Chairman), Mr R A Marsh (Vice-Chairman),
Mrs R Binks, Mr N J D Chard, Mr G Cooke, Mrs S V Hohler,
Mr M J Horwood and Mr H Rayner

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 - 24 October 2018 (Pages 5 - 10)
5. Committee Work and Member Development Programme (Pages 11 - 16)

6. Future Proofing the structure and workings of the Governance and Audit Committee (Pages 17 - 22)
7. Treasury Management 6 Month Review 2018/19 (Pages 23 - 34)
8. Corporate Risk Register (Pages 35 - 86)
9. Review of KCC's Risk Management Policy and Strategy (Pages 87 - 108)
10. Update on Savings Programme (Pages 109 - 110)
11. Internal Audit and Counter Fraud Progress Report (Pages 111 - 156)
12. External Audit Update (Pages 157 - 164)
13. Effectiveness of Internal and External Audit Liaison (Pages 165 - 170)
14. Other items which the Chairman decides are urgent
15. 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 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)

16. The Education People (Pages 171 - 176)
17. Property Income Management Update Report (Pages 177 - 182)

Benjamin Watts
General Counsel
03000 416814

Tuesday, 15 January 2019

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.