

GOVERNANCE AND AUDIT COMMITTEE

Wednesday, 24th October, 2018

10.30 am

Darent Room - Sessions House

There will be a training session for Members of the Committee at 10.00 am on Enhancing Audit Committee challenge and effectiveness





AGENDA

GOVERNANCE AND AUDIT COMMITTEE

Wednesday, 24th October, 2018, at 10.30 am
Darent Room - 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 R A Marsh (Vice-Chairman), Mrs R Binks, Mr D L Brazier, 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. Membership
To note that Mr D L Brazier has replaced Miss C Rankin on the Committee
3. Substitutes

4. Declarations of Interest in items on the agenda for this meeting
5. Election of Chairman
6. Minutes - 25 July 2018 (Pages 5 - 12)
7. Dates of Future Meetings
Wednesday, 23 January 2019;
Wednesday, 24 April 2019;
Wednesday, 24 July 2019;
Thursday, 3 October 2019;
Wednesday, 22 January 2020;
Thursday, 23 April 2020
8. Committee Work and Member Development Programme (Pages 13 - 18)
9. Internal Audit and Counter Fraud Progress Report (Pages 19 - 56)
10. External Audit Annual Letter 2017/18 (Pages 57 - 72)
11. External Audit Update (Pages 73 - 90)
12. Debt (Pages 91 - 98)
13. KCC Annual Customer Feedback Report 2017/18 (Pages 99 - 114)
14. KCC Insurance Overview (Pages 115 - 120)
15. Treasury Management Update (Pages 121 - 132)
16. Other items which the Chairman decides are urgent

EXEMPT ITEMS

(At the time of preparing the agenda there were no exempt items. During any such items which may arise the meeting is likely NOT to be open to the public)

Benjamin Watts
General Counsel
03000 416814

Tuesday, 16 October 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.