

GOVERNANCE AND AUDIT COMMITTEE

Wednesday, 24th July, 2019

10.30 am

Darent Room - Sessions House

There will be a training presentation to Members of the Committee at 10.00 am prior to the meeting given by Jonathan Idle on “Reading the Annual Governance Statement.”





AGENDA

GOVERNANCE AND AUDIT COMMITTEE

Wednesday, 24th July, 2019, 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 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 (Green Mr M E Whybrow
Party) (1):

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 April 2019. (Pages 7 - 16)

5. Committee Work and Member Development Programme (Pages 17 - 22)
6. External Audit Annual Findings for Kent County Council TO FOLLOW
7. External Audit Findings for KCC Superannuation Fund (Pages 23 - 42)
8. Draft Statement of Accounts 2018/19 (Pages 43 - 232)
9. Annual Governance Statement (Pages 233 - 250)
10. Schools Audit Annual Report (Pages 251 - 256)
11. Internal Audit Annual Report and Opinion for 2018/19 (Pages 257 - 310)
12. Update on 2019/20 Savings Programme (Pages 311 - 312)
13. Treasury Management Annual Review 2018/19 (Pages 313 - 326)
14. Corporate Risk Register (Pages 327 - 380)
15. Other items which the Chairman decides are urgent
16. Motion to exclude the public

That under section 100A of the Local Government Act 1972 the public be excluded from the meeting 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. Kent Superannuation Fund (Pages 381 - 382)

Benjamin Watts
General Counsel
03000 416814

Tuesday, 16 July 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.