

GOVERNANCE AND AUDIT COMMITTEE

Thursday, 3rd October, 2019

10.30 am

Darent Room, Sessions House, County Hall, Maidstone

There will be a training presentation to Members of the Committee at 10.00 am prior to the meeting given by James Flannery on “Counter Fraud.”





AGENDA

GOVERNANCE AND AUDIT COMMITTEE

Thursday, 3rd October, 2019, 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 (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 Party) (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 July 2019 (Pages 5 - 12)

5. Committee Work and Member Development Programme (Pages 13 - 18)
6. Internal Audit Progress Report (Pages 19 - 48)
7. Counter Fraud Update (Pages 49 - 54)
8. External Audit Annual Letter 2018/19 (Pages 55 - 72)
9. External Audit Progress Report and Sector Update (Pages 73 - 86)
10. Report on use of covert investigative techniques surveillance, covert human intelligence source and telecommunications data requests carried out by KCC between 1 April 2018 and 31 March 2019 MARK ROLFE (Pages 87 - 106)
11. Updated Scheme of Delegations (Pages 107 - 112)
12. KCC Annual Customer Feedback Report 2018/19 (Pages 113 - 142)
13. KCC Insurance Overview (Pages 143 - 148)
14. Treasury Management Update (Pages 149 - 160)
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. Exempt Minutes - 24 July 2019 (Pages 161 - 162)
18. Kent Superannuation Fund - Oral report

Benjamin Watts
General Counsel
03000 416814

Wednesday, 25 September 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.