

GOVERNANCE AND AUDIT COMMITTEE

Wednesday, 22nd January, 2020

10.00 am

**Council Chamber, Sessions House, County Hall,
Maidstone**

There will be a training session on Audit Committee Effectiveness at 9.30am for Members of the Committee.





AGENDA

GOVERNANCE AND AUDIT COMMITTEE

Wednesday, 22nd January, 2020, at 10.00 am
Council Chamber, 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 (12)

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

Independent Member
of the Governance
and Audit Committee
(1) Dr D A Horne

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 the appointment of Dr David Horne as the Independent Member of the Committee.

3. Substitutes
4. Declarations of Interest in items on the agenda for this meeting
5. Minutes - 3 October 2019 (Pages 1 - 6)
6. Dates of future meetings
Thursday, 23 April 2020
Tuesday, 21 July 2020
Thursday, 8 October 2020
Thursday, 21 January 2021
Friday, 23 April 2021
7. Committee Work and Member Development Programme (Pages 7 - 12)
8. Review of Corporate Governance (Pages 13 - 14)
9. Corporate Risk Register (Pages 15 - 74)
10. Review of KCC's Risk Management Policy and Strategy (Pages 75 - 94)
11. Treasury Management Six Month Review (Pages 95 - 108)
12. Internal Audit Progress Report (Pages 109 - 156)
13. Counter Fraud Update (Pages 157 - 162)
14. External Audit Progress Report and Sector Update (Pages 163 - 176)
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 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. Exempt Minutes - 3 October 2019 (Pages 177 - 178)
18. Internal Audit Progress Report - Financial Audit (Pages 179 - 182)

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, 14 January 2020

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.