

GOVERNANCE AND AUDIT COMMITTEE

Friday, 23rd April, 2021

10.00 am

Online





AGENDA

GOVERNANCE AND AUDIT COMMITTEE

Friday, 23rd April, 2021, at 10.00 am
Online

Ask for: **Andrew Tait**
Telephone: **03000 416749**

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

In response to COVID-19, the Government has legislated to permit remote attendance by Elected Members at formal meetings. This is conditional on other Elected Members and the public being able to hear those participating in the meeting. This meeting of the Committee will be streamed live and can be watched via the Media link on the Webpage for this meeting.

UNRESTRICTED ITEMS

(During these items the meeting is likely to be open to the public)

1. Introduction
2. Substitutes
3. Declarations of Interest in items on the agenda for this meeting

4. Minutes -12 January 2021 (Pages 1 - 8)
5. The Future Role of the Governance and Audit Committee (Pages 9 - 80)
6. Review of the Terms of Reference for the Governance and Audit Committee (Pages 81 - 84)
7. Training Programme for Governance and Audit Committee Members (Pages 85 - 88)
8. Annual Review of the Council's Code of Governance and Annual Governance Statement - Oral Presentation by Monitoring Officer
9. Internal Audit Progress Report (Pages 89 - 112)
10. Counter Fraud Progress Update (Pages 113 - 126)
11. External Audit Progress Report and Sector Update (Pages 127 - 146)
12. External Audit Audit Plan for Kent County Council (Pages 147 - 178)
13. External Audit Audit Plan for Kent Superannuation Fund (Pages 179 - 202)
14. Treasury Management Quarterly Update 2020/21 (Pages 203 - 216)
15. Revised Accounting Policies (Pages 217 - 220)
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

Thursday, 15 April 2021

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.