

GOVERNANCE AND AUDIT COMMITTEE

Thursday, 7th October, 2021

10.00 am

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





AGENDA

GOVERNANCE AND AUDIT COMMITTEE

Thursday, 7th October, 2021, at 10.00 am
Council Chamber, Sessions House, County
Hall, Maidstone

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

Membership (12)

Conservative (8) Mrs R Binks (Chairman), Mr R A Marsh (Vice-Chairman),
Mr N J D Chard, Mr D Jeffrey, Mr H Rayner, Mr R J Thomas and
Mr S Webb

Liberal Democrat (1): Mr A Brady

Labour (1) A J Hook

Independents (Green Party) (1): Mr M Hood

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. Substitutes
3. Declarations of Interest in items on the agenda for this meeting
4. Minutes - 22 September 2021 (Pages 1 - 4)
5. Draft Statement of Accounts 2020/21 (Pages 5 - 200)
6. Draft Audit Findings Report - KCC (Pages 201 - 238)
7. Draft Audit Findings Report 2020/21 - Kent Pension Fund (Pages 239 - 266)
8. Kent Pension Fund Auditor Risk Assessment (Pages 267 - 294)
9. KCC Annual Customer Feedback Report 2020/21 (Pages 295 - 332)
10. Report on use of covert investigative techniques surveillance, covert human intelligence source and telecommunications data requests carried out by KCC between 1 April 2020 - 31 March 2021 (Pages 333 - 352)
11. Internal Audit Progress Report (Pages 353 - 374)
12. Counter Fraud Progress Report (Pages 375 - 384)
13. Other items which the Chairman decides are urgent
14. 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)

15. Internal Audit Progress Report (Pages 385 - 390)

Benjamin Watts
General Counsel
03000 416814

Wednesday, 29 September 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.