

GOVERNANCE AND AUDIT COMMITTEE

Wednesday, 27th April, 2022

10.00 am

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

There will be a presentation for Members of the Committee by CIPFA on emerging themes from the review of the Committee's effectiveness following the meeting.





AGENDA

GOVERNANCE AND AUDIT COMMITTEE

Wednesday, 27th April, 2022, at 10.00 am
Council Chamber, Sessions House, County
Hall, Maidstone

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

Membership (12)

Conservative (7)	Mrs R Binks (Chairman), Mr N J D Chard, Mr D Jeffrey, Mr H Rayner, Mr R J Thomas, Mr S Webb and Vacancy
Labour (1)	Mr A Brady
Liberal Democrat (1):	Mr A J Hook
Green and Independent (1)	Mr M A J Hood
Independent Member (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 or by any member of the public or press present. The Chairman will confirm if all or part of the meeting is to be filmed by the Council.

By entering the meeting room you are consenting to being filmed. If you do not wish to have your image captured please let the Clerk know immediately.

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 - 25 January 2022 (Pages 1 - 8)
5. Annual Governance Statement (Pages 9 - 10)
6. Schools Audit Annual Report (Pages 11 - 14)
7. Treasury Management Quarterly Update 2021-22 (Pages 15 - 34)
8. Revised Accounting Policies and audit timetable (Pages 35 - 36)
9. External Audit Annual Report on KCC (Pages 37 - 80)
10. External Audit Progress Report and Sector Update (Pages 81 - 110)
11. External Audit Plan for Kent Pension Fund (Pages 111 - 130)
12. Audit Risk Assessment (Pages 131 - 166)
13. Kent Pension Fund Audit Risk Assessment (Pages 167 - 196)
14. Internal Audit Progress Report (Pages 197 - 244)
15. Internal Audit Plan 2022/23 (Pages 245 - 266)
16. Counter Fraud Update (Pages 267 - 276)
17. SEND Transport Review Terms of Reference- Oral Update
18. Other items which the Chairman decides are urgent
19. Motion to exclude the public

That under Section 100A of the Local Government Act 1972 that 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)

20. Equity Schemes funded by the Regional Growth Fund - KCC RGF Bespoke Equity Fund (KRBEF), Discovery Park Technology Investment Fund (DPTI) and the Kent Life Science Fund (KLS) (Pages 277 - 298)
21. Internal Audit Update on ICT01-2022 - Cyber Security Assurance Map (Pages 299 - 302)

Benjamin Watts
General Counsel
03000 416814

Tuesday, 19 April 2022

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.