

GOVERNANCE AND AUDIT COMMITTEE

Tuesday, 30th November, 2021

10.00 am

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





AGENDA

GOVERNANCE AND AUDIT COMMITTEE

Tuesday, 30th November, 2021, 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 R A Marsh (Vice-Chairman), Mr N J D Chard, Mr D Jeffrey, Mr H Rayner, Mr R J Thomas and Mr S Webb
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 – 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 (Pages 1 - 6)
22 September 2021
7 October 2021
5. Draft Statement of Accounts (Pages 7 - 202)
6. Annual Governance Statement (Pages 203 - 246)
7. External Audit Audit Findings Report 2021/21- KCC (Pages 247 - 296)
8. External Audit - Draft Audit Findings Report 2020/21 - Kent Superannuation Fund (Pages 297 - 324)
9. Financial Reporting Council (FRC) Report on Local Audit (Pages 325 - 334)
10. Kent Pension Fund Auditor Risk Assessment (Pages 335 - 362)
11. KCC Annual Customer Feedback Report 2020-21 (Pages 363 - 400)
12. Covert investigative techniques surveillance, covert human intelligence source and telecommunications data requests 2020-21 (Pages 401 - 420)
13. External Auditor appointment process (Pages 421 - 422)
14. Counter Fraud Update (Pages 423 - 432)
15. Internal Audit Progress Report (Pages 433 - 456)
16. Other items which the Chairman decides are urgent
17. 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 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)

18. Internal Audit progress report (Pages 457 - 466)

Benjamin Watts
General Counsel
03000 416814

Monday, 22 November 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.

