GOVERNANCE AND AUDIT COMMITTEE

Thursday, 29th September, 2022

2.00 pm

Council Chamber, Sessions House, County Hall, Maidstone

Kent County Council
kent.gov.uk

AGENDA

GOVERNANCE AND AUDIT COMMITTEE

Thursday, 29th September, 2022, at 2.00 pm
Council Chamber, Sessions House, County
Hall, Maidstone

Ask for: **Katy Reynolds**
Telephone: **03000 422252**

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   Mr M A J Hood
Independent (1)

Independent Member   Dr D A Horne
(1)

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 of the Meeting Held on 21 July 2022 (Pages 1 - 4)

5.   Annual Governance Statement - Verbal Update

6.   Internal Audit Progress Report (Pages 5 - 30)

7.   SEND Transport Review Report - To Follow

8.   Internal Audit Annual Report and Opinion (Pages 31 - 82)

9. Other items which the Chairman decides are urgent

Motion to exclude the press and public for exempt business

That, under Section 100A of the Local Government Act 1972, the press and public be excluded from the meeting 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.

Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)

EXEMPT ITEMS

(During these items the meeting is likely NOT to be open to the public)

10. Internal Audit Progress Report and Opinion on ICT04-2022 IT Data Security for DSP Toolkit (Pages 83 - 84)

Benjamin Watts
General Counsel
03000 416814

Wednesday, 21 September 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.