

GOVERNANCE AND AUDIT COMMITTEE

Thursday, 26th January, 2023

2.00 pm

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





AGENDA

GOVERNANCE AND AUDIT COMMITTEE

Thursday, 26th January, 2023, 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 Independent (1)	Mr M A J Hood
Independent Member (1)	Dr D A Horne

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 Meetings Held on 19 October 2022 and 15 November 2022 (Pages 1 - 10)
5. Annual Governance Statement (Pages 11 - 28)
6. Committee Terms of Reference (Pages 29 - 34)
7. Internal Audit Progress Report (Pages 35 - 70)
8. External Audit Progress Report – to follow

9. Counter Fraud Update (Pages 71 - 106)
10. Schools Audit Annual report – to follow
11. Review of the Risk Management Strategy, Policy and Programme (Pages 107 - 130)
12. 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)

13. Internal Audit Progress Report (EXEMPT) (Pages 131 - 136)

Benjamin Watts
General Counsel
03000 416814

Wednesday, 18 January 2023

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.