

GOVERNANCE AND AUDIT COMMITTEE

Thursday, 16th March, 2023

10.00 am

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





AGENDA

GOVERNANCE AND AUDIT COMMITTEE

Thursday, 16th March, 2023, at 10.00 am
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. Review of the Terms of Reference for the Governance and Audit Committee
(Pages 1 - 8)
5. External Audit Findings Report 2021-22
To Follow
6. External Audit Annual Report for 2021-22
To Follow

7. Review of Statutory Accounts of companies on which KCC has an Interest (Pages 9 - 16)
8. Performance of KCC wholly owned companies (Pages 17 - 20)
9. East Kent Opportunities LLP (Pages 21 - 44)
10. SEND Transport Review Management Response - Progress Update To Follow
11. Other items which the Chairman decides are urgent

EXEMPT ITEMS

(At the time of preparing the agenda there were no exempt items. During any such items which may arise the meeting is likely NOT to be open to the public)

Benjamin Watts
General Counsel
03000 416814

Wednesday, 8 March 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.