

GOVERNANCE AND AUDIT COMMITTEE

Thursday, 6th July, 2023

10.00 am

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





AGENDA

GOVERNANCE AND AUDIT COMMITTEE

Thursday, 6th July, 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. Apologies and Substitutes
 3. Declarations of Interest in items on the agenda for this meeting
 4. Minutes of the meeting held on 18 May 2023 (Pages 1 - 6)
 5. Governance and Audit Committee Training Programme (Pages 7 - 10)
 6. Independent Member - Term of Office Review (Pages 11 - 16)
 7. Annual Governance Statement Actions Update
- To follow.

8. Lessons to be Learned from Other Authorities (Pages 17 - 24)
9. Update on the Governance of KCC Companies (Pages 25 - 26)
10. Rolling Internal Audit Plan 23-24 (Pages 27 - 56)
11. Revised Accounting Policies (Pages 57 - 60)
12. Treasury Management Annual Outturn Report
To follow.
13. External Audit Progress Report
To follow.
14. Kent Pension Fund External Audit Plan 22/23 (Pages 61 - 82)
15. 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, 28 June 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.