

**GOVERNANCE AND AUDIT COMMITTEE**

**Wednesday, 19th October, 2022**

**10.00 am**

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







## AGENDA

### GOVERNANCE AND AUDIT COMMITTEE

**Wednesday, 19th October, 2022, 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. External Audit Findings Report for Kent Pension Fund 2021-22 (Pages 1 - 30)
5. Counter Fraud Update (Pages 31 - 40)
6. Annual Governance Statement - Presentation
7. Review and Approval of Kent County Council's Tax Strategy and Corporate Criminal Offence Policy (Pages 41 - 58)

8. Internal Audit Progress Report - RB30 - Kent and Medway Business Fund (Pages 59 - 60)
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. Mandate Fraud Update (Pages 61 - 64)

Benjamin Watts  
General Counsel  
03000 416814

**Tuesday, 11 October 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.*