

GOVERNANCE AND AUDIT COMMITTEE

Wednesday, 25th October, 2023

10.00 am

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





AGENDA

GOVERNANCE AND AUDIT COMMITTEE

Wednesday, 25th October, 2023, at 10.00 am
Council Chamber, Sessions House, County
Hall, Maidstone

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

Membership (12)

Conservative (8)	Mrs R Binks (Chairman), Mrs S Hudson (Vice-Chairman), Mr D L Brazier, Mr N J D Chard, Mr P C Cooper, Mr D Robey, Mr D Ross and Mr R J Thomas
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 14 September 2023 (Pages 1 - 6)
5. Internal Audit Progress Report - Procurement & Contract Extension (Pages 7 - 14)
6. Counter Fraud Progress Report (Pages 15 - 28)
7. Verbal Update on the Review of the Financial Regulations
8. Annual Customer Feedback Report 2022/23 (Pages 29 - 62)

9. Covert Enforcement Techniques Activity 2022-23 (Pages 63 - 82)
10. External Audit Governance Review (Pages 83 - 104)
11. External Audit Progress Report and Sector Update
To follow.
12. External Audit- Pension Fund Audit Findings Report
To follow.
13. 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

Tuesday, 17 October 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.