

GOVERNANCE AND AUDIT COMMITTEE

Thursday, 16th May, 2024

10.00 am

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





AGENDA

GOVERNANCE AND AUDIT COMMITTEE

Thursday, 16th May, 2024, 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), Mr T Bond, Mr N J D Chard, Mr P C Cooper and Mr S Webb
Labour (1)	Mr A Brady
Liberal Democrat (1):	Mr C Passmore (Vice-Chairman)
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 19 March 2024 (Pages 1 - 6)
5. Update on External Audit Governance Review
To follow.
6. Governance and Audit Committee Annual Report to County Council (Pages 7 - 8)
7. Counter Fraud Annual Report 2023-24 (Pages 9 - 42)

8. Global Internal Audit Standards Update (Pages 43 - 48)
9. Internal Audit Progress Report (Pages 49 - 88)
10. Internal Audit Rolling Plan (Pages 89 - 120)
11. Corporate Risk Register (Pages 121 - 180)
12. External Audit Progress Report
To follow.
13. External Audit Plan for Kent Pension Fund 2023-24 (Pages 181 - 208)
14. Informing the Audit Risk Assessment for Kent Pension Fund 2023-24 (Pages 209 - 236)

Motion to exclude the press and public for exempt business

That under section 100A of the Local Government Act 1972 the public be excluded from the meeting on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 5 and 6 of Part 1 of Schedule 12A of the Act.

EXEMPT ITEMS

(During these items the meeting is likely NOT to be open to the press and public)

15. Counter Fraud Annual Report 2023-24 - Exempt (Pages 237 - 238)
16. Internal Audit Progress Report - Exempt Items (Pages 239 - 246)

Benjamin Watts
General Counsel
03000 416814

Wednesday, 8 May 2024

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.