

**GOVERNANCE AND AUDIT COMMITTEE**

**Thursday, 12th December, 2024**

**10.00 am**

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







## AGENDA

### GOVERNANCE AND AUDIT COMMITTEE

**Thursday, 12th December, 2024, at 10.00 am**  
**Council Chamber, Sessions House, County**  
**Hall, Maidstone**

Ask for: **Ruth Emberley**  
Telephone: **03000 410690**

#### **Membership (13)**

Conservative (8)	Conservative (7)	Mrs R Binks (Chairman), Mr T Bond, Mr N J D Chard, Mr P C Cooper, Mr O Richardson, Mr S Webb and Vacancy
	Independent (1)	Mr M Whiting
Labour (1)		Mr A Brady
Liberal Democrat (1)		Mr C Passmore (Vice-Chairman)
Green and Independent (1)		Mr M A J Hood
Independent Members (2)		Ms C Black and 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 12 November 2024 (Pages 1 - 16)

5. Verbal update on Committee Business (Pages 17 - 22)
6. External Audit - Audit Findings for Kent County Council (Pages 23 - 82)
7. Kent County Council Statement of Accounts (Pages 83 - 278)
8. External Audit - Audit Findings for the Kent Pensions Fund (Pages 279 - 314)
9. External Audit - Annual Auditors Report
10. Treasury Management Mid-Year Update (Pages 315 - 336)
11. Council's Governance in Relation to Wholly Owned Companies  
*To Follow*
12. Other items which the Chairman decides are urgent

#### **Exclusion of the Press and Public**

RESOLVED 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 paragraphs 1, 2, 3 and 4 of part 1 of Schedule 12A of the Act.

#### **EXEMPT ITEMS**

13. Legal Update  
*To Follow*

Benjamin Watts  
General Counsel  
03000 416814

**Wednesday, 4 December 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.*