

**GOVERNANCE AND AUDIT COMMITTEE**

**Thursday, 23rd January, 2025**

**10.00 am**

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







## AGENDA

### GOVERNANCE AND AUDIT COMMITTEE

**Thursday, 23rd January, 2025, at 10.00 am**  
**Council Chamber, Sessions House, County**  
**Hall, Maidstone**

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

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

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)  
Labour (1)

Mr M Whiting

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 both meetings held on 12 December 2024 (Pages 1 - 16)
5. Corporate Risk Register (Pages 17 - 70)

6. Verbal Update on Committee Business (Pages 71 - 78)
7. Internal Audit Strategy and Charter (Pages 79 - 94)
8. Internal Audit Progress Report (Pages 95 - 128)
9. Review of Statutory Accounts of Companies which KCC has an Interest - To Follow
10. Review of Committee Effectiveness and Proposed Updated Terms of Reference (Pages 129 - 142)
11. MHCLG Consultation on Local Audit Strategy (Pages 143 - 148)
12. Management Actions Update (Pages 149 - 154)
13. Other items which the Chairman decides are urgent

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

**PROPOSED 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 3 & 5 of part 1 of Schedule 12A of the Act.**

#### **EXEMPT ITEMS**

14. Internal Audit Progress Report - Exempt Item (Pages 155 - 158)
15. Update on Committee Request for Further Information (Pages 159 - 162)

Benjamin Watts  
General Counsel  
03000 416814

**Wednesday, 15 January 2025**

*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.*