

**GOVERNANCE AND AUDIT COMMITTEE**

**Tuesday, 23rd July, 2024**

**2.00 pm**

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







## AGENDA

### GOVERNANCE AND AUDIT COMMITTEE

**Tuesday, 23rd July, 2024, at 2.00 pm**  
**Council Chamber, Sessions House, County**  
**Hall, Maidstone**

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

#### **Membership (12)**

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
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 16 May 2024 (Pages 1 - 6)
5. Governance and Audit Committee Annual Report to County Council (Pages 7 - 12)
6. Annual Governance Statement Update (Pages 13 - 14)
7. Internal Audit Progress Report (Pages 15 - 54)
8. Internal Audit Annual Report 2023-24 (Pages 55 - 106)

9. Risk Management Verbal Update
10. Treasury Management Outturn Report 2023-24 (Pages 107 - 126)
11. External Audit Progress Report and Sector Update (Pages 127 - 140)
12. 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

**Monday, 15 July 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.*