

GOVERNANCE AND AUDIT COMMITTEE

Thursday, 30th October, 2025

10.00 am

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





AGENDA

GOVERNANCE AND AUDIT COMMITTEE

Thursday, 30th October, 2025, at 10.00 am
Council Chamber, Sessions House, County
Hall, Maidstone

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

Membership (15)

Reform (8):

Mr M Brown (Chairman), Mr A Cecil,
Mr R Palmer, Mr M Paul (Vice-Chair),
Ms I Kemp, Mr J Finch and Mr A Kibble *plus 1*
Vacancy

Liberal
Democrat
(2):

Mr M Munday and Mr G R Samme

Conservative
(1):

Mr H Rayner

Labour (1):

Mr A Brady

Green (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 24 September 2025 (Pages 1 - 46)

5. Verbal Update on Committee Business (Pages 47 - 60)
6. 2024 / 2025 Draft Statement of Accounts and Annual Governance Statement - Annual Governance Statement to Follow (Pages 61 - 252)
7. 2024/2025 External Auditor's Auditor's Findings Report (Pages 253 - 324)
8. 2024/2025 External Auditor's Letters of Representation (Pages 325 - 338)
9. 2024/2025 External Auditor's Annual Report (Pages 339 - 390)
10. 2024/2025 External Audit Progress Report for Kent Pension Fund (Pages 391 - 450)
11. Verbal Risk Management Update

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
Deputy Chief Executive (Monitoring Officer) 03000 416814

Wednesday, 22 October 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.