

# **GOVERNANCE AND AUDIT COMMITTEE**

**Wednesday, 28th January, 2026**

**10.00 am**

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







## **AGENDA**

### **GOVERNANCE AND AUDIT COMMITTEE**

**Wednesday, 28th January, 2026, at 10.00 am**  
**Council Chamber, Sessions House, County**  
**Hall, Maidstone**

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

#### **Membership (15)**

Reform (7):	Mr M Brown (Chairman), Mr A Cecil, Mr R Palmer, Mr M Paul (Vice-Chair), Mr A Kibble, Mr J Finch and Mr T Mallon
Liberal Democrat (2):	Mr M Munday and Mr G R Samme
Conservative (1):	Mr H Rayner
Green (1):	Mr M A J Hood
Labour (1):	Mr A Brady
Independent Group (1):	Mr O Bradshaw
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 26 November 2025 (Pages 1 - 10)
5. Verbal Update on Committee Business (Pages 11 - 16)
6. External Auditor's Progress Report (inclusive of Kent Pension Fund) (Pages 17 - 36)
7. Corporate Risk Register (Pages 37 - 100)
8. Internal Audit Progress Report - To Follow
9. A Review of the Statutory Accounts for Kent County Council's Wholly Owned Companies (Pages 101 - 106)
10. Governance Arrangements for Wholly Owned Companies - Presentation

### **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  
03000 416814

**Tuesday, 20 January 2026**

*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.*