

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.