

GOVERNANCE AND AUDIT COMMITTEE

Thursday, 23rd July, 2026

10.00 am

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





AGENDA

GOVERNANCE AND AUDIT COMMITTEE

Thursday, 23rd July, 2026, at 10.00 am
Council Chamber, Sessions House, County
Hall, Maidstone

Ask for: **Ruth Emberley**
Telephone:

Membership (15)

Reform (7):	Mr M Brown (Chairman), Mr A Cecil, Mr M Paul (Vice-Chair), Mr A Kibble, Mr J Finch, Mr T Mallon and Mr R Mayall
Liberal Democrats (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
Restore Britan (1):	Mr O Bradshaw
Independent Members (1):	Ms C Black

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 19 May 2026 (Pages 1 - 10)
5. Verbal Update on Committee Business (Pages 11 - 18)
6. External Audit Sector Update and Progress Report for Kent County Council & Kent Pension Fund (Pages 19 - 34)
7. Treasury Management Update (Pages 35 - 56)
8. Counter Fraud Update (Pages 57 - 94)
9. Annual Review of Counter Fraud Policies (Pages 95 - 134)
10. Internal Audit Progress Report (Pages 135 - 172)
11. Internal Audit Annual Report (Pages 173 - 222)
12. Internal Audit Rolling Annual Plan (Pages 223 - 282)
13. Draft Annual Governance Statement (Pages 283 - 306)
14. Annual Review of Committee Effectiveness (Pages 307 - 310)

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

Wednesday, 15 July 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.