

GOVERNANCE AND AUDIT COMMITTEE

Thursday, 18th May, 2023

10.00 am

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





AGENDA

GOVERNANCE AND AUDIT COMMITTEE

Thursday, 18th May, 2023, at 10.00 am
Council Chamber, Sessions House, County
Hall, Maidstone

Ask for: **Katy Reynolds**
Telephone: **03000 42252**

Membership (12)

Conservative (7)	Mrs R Binks (Chairman), Mr N J D Chard, Mr D Jeffrey, Mr H Rayner, Mr R J Thomas, Mr S Webb and Vacancy
Labour (1)	Mr A Brady
Liberal Democrat (1):	Mr A J Hook
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 Meetings held on 28 February and 16 March 2023 (Pages 1 - 10)
5. Review of the Council's Current Standing Orders (Spending the Council's Money)
(Pages 11 - 80)
6. SEND Transport Review Management Response (Pages 81 - 104)
7. Internal Audit Progress Report (Pages 105 - 146)
8. Counter Fraud Progress Report (Pages 147 - 162)

9. Corporate Risk Register (Pages 163 - 236)
10. External Audit Progress Report
To follow.
11. External Audit 2022/23 Pension Fund Audit Plan
To follow.
12. Kent Pension Fund 2022-23 Planning Inquiries with Management Responses
To follow.
13. Other items which the Chairman decides are urgent

Motion to exclude the press and public for exempt business

That, under Section 100A of the Local Government Act 1972, the press and public be excluded from the meeting for the following business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)

EXEMPT ITEMS

14. Internal Audit Progress Report - Exempt (Pages 237 - 238)
15. Counter Fraud Investigation Verbal Update

Benjamin Watts
General Counsel
03000 416814

Wednesday, 10 May 2023

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.