

GOVERNANCE AND AUDIT COMMITTEE

Thursday, 23rd November, 2023

10.00 am

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





AGENDA

GOVERNANCE AND AUDIT COMMITTEE

Thursday, 23rd November, 2023, at 10.00 am
Council Chamber, Sessions House, County
Hall, Maidstone

Ask for: **Katy Reynolds**
Telephone: **03000 422252**

Membership (12)

Conservative (8)	Mrs R Binks (Chairman), Mrs S Hudson (Vice-Chairman), Mr D L Brazier, Mr N J D Chard, Mr P C Cooper, Mr D Robey, Mr D Ross and Mr S Webb
Labour (1)	Mr A Brady
Liberal Democrat (1):	Mr C Passmore
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 meeting held on 25 October 2023 (Pages 1 - 6)
 5. Treasury Management Mid-Year Update (Pages 7 - 28)
 6. Review of Annual Accounts (Pages 29 - 216)
 7. External Audit Findings for KCC
- To follow.

8. Draft Annual Governance Statement 2022/23 (Pages 217 - 234)
9. Revisions to Internal Audit Plan (Pages 235 - 236)
10. Internal Audit Follow Up of SEND Transport Lessons Learned Review (Pages 237 - 254)
11. Other items which the Chairman decides are urgent

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
General Counsel
03000 416814

Wednesday, 15 November 2023

Please note that any background documents referred to in the accompanying papers may be inspected by arrangement with the officer responsible for preparing the relevant report.