

29 March 2022 at 7.00 pm

Council Chamber, Argyle Road, Sevenoaks

Published: 21.03.22

The meeting will be livestreamed to Youtube here:

[https://www.youtube.com/channel/UCIT1f\\_F5OfvTzxjZk6Zqn6g](https://www.youtube.com/channel/UCIT1f_F5OfvTzxjZk6Zqn6g)

Members of the public who wish to attend in person, are requested to wear face masks and observe social distancing. For health and safety reasons, access may be limited and will be on a first come first served basis



## Audit Committee

### Membership:

Chairman, Cllr. McGarvey; Vice-Chairman, Cllr. Morris

Cllrs. Barnes, Brown, Kitchener, London, Osborne-Jackson, Pender and Williamson

### Agenda

There are no fire drills planned. If the fire alarm is activated, which is a continuous siren with a flashing red light, please leave the building immediately, following the fire exit signs.

	Pages	Contact
Apologies for Absence		
1. <b>Minutes</b> To agree the Minutes of the meeting of the Audit Committee held on 25 January 2022, as a correct record	(Pages 1 - 4)	
2. <b>Declarations of Interest</b> Any declarations of interest not already registered.		
3. <b>Actions from Previous Meeting (if any)</b>		
4. <b>Responses of the Council, Cabinet or Council Committees to the Committee's reports or recommendations (if any)</b>		
5. <b>Member Development - Risk Management</b>	(Pages 5 - 8)	Jennifer Warrillow Tel: 01732 227053
6. <b>Statement of Accounts 2020/21</b>	(Pages 9 - 120)	Adrian Rowbotham Tel: 01732 227153
7. <b>Internal Audit Progress Report 2021/22</b>	(Pages 121 - 140)	Jennifer Warrillow Tel: 01732 227053
8. <b>Internal Audit Plan 2022/23</b>	(Pages 141 - 144)	Jennifer Warrillow Tel: 01732 227053

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| 9.  | <b>Strategic Risk Register Covering Report</b>          | (Pages 145 - 182) | Jennifer Warrillow<br>Tel: 01732 227053 |
| 10. | <b>Chairman's Audit Committee Report to the Council</b> | (Pages 183 - 186) |   |
| 11. | <b>Work Plan</b>  | (Pages 187 - 188) |   |

**EXEMPT INFORMATION**

At the time of preparing this agenda there were no exempt items. During any such items which may arise the meeting is likely NOT to be open to the public.

If you wish to obtain further factual information on any of the agenda items listed above, please contact the named officer prior to the day of the meeting.

Should you need this agenda or any of the reports in a different format, or have any other queries concerning this agenda or the meeting please contact Democratic Services on 01732 227000 or [democratic.services@sevenoaks.gov.uk](mailto:democratic.services@sevenoaks.gov.uk).