

14 July 2022 at 7.00 pm

Council Chamber, Argyle Road, Sevenoaks

Published: 06.07.22

The meeting will also be livestreamed to YouTube here

https://www.youtube.com/channel/UCIT1f_F5OfvTzxjZk6Zqn6g.



Audit Committee

Membership:

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

District Councillors

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

Non-Voting Co-opted Members

Mo Chughtai and Lynda McMullan

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. Minutes To agree the Minutes of the meeting of the Audit Committee held on 29 March 2022, as a correct record.	(Pages 1 - 4)	
2. Declarations of Interest Any declarations of interest not already registered.		
3. Actions from Previous Meeting (if any)		
4. Responses of the Council, Cabinet or Council Committees to the Committee's reports or recommendations (if any)		
5. Members Development Briefing - External Audit	(Pages 5 - 8)	Adrian Rowbotham Tel: 01732 227153
6. External Audit - Auditors Annual Report	(Pages 9 - 30)	Adrian Rowbotham Tel: 01732 227153
7. Statement of Accounts - Establishment of Member Working Group	(Pages 31 - 32)	Alan Mitchell Tel: 01732227483

Paul Cuttle will be in attendance to present the report.

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| 8. | Counter Fraud and Compliance Report 2021/22 | (Pages 33 - 40) | Glen Moore
Tel: 01732227471 |
| 9. | Internal Audit Annual Report and Annual Opinion 2021/22 | (Pages 41 - 70) | Jennifer Warrillow
Tel: 01732227053 |
| 10. | Annual Governance Statement 2021/22 | (Pages 71 - 84) | Adrian Rowbotham
Tel: 01732 227153 |
| 11. | Audit Committee Terms of Reference | (Pages 85 - 92) | Adrian Rowbotham
Tel: 01732 227153 |
| 12. | Review of the Effectiveness of the Audit Committee 2021/22 | (Pages 93 - 100) | Adrian Rowbotham
Tel: 01732 227153 |
| 13. | Audit Committee Report to Council | (Pages 101 - 104) | Adrian Rowbotham
Tel: 01732 227153 |
| 14. | Work Plan | (Pages 105 - 106) | |

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.