

28 March 2023 at 7.00 pm
Council Chamber, Argyle Road, Sevenoaks

Published: 20.03.23

This meeting will be livestreamed to YouTube [here](https://www.youtube.com/channel/UCIT1f_F5OfvTzjZk6Zqn6g):
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Audit Committee

Membership:

Chairman, Cllr. McGarvey; Vice-Chairman, Cllr. Morris
Cllrs. Barnes, Brown, Kitchener, London, Pender and Williamson

Non-Voting, Co-opted Members

Mo Chughtai & 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 24 January 2023, as a correct record	(Pages 1 - 2)	
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. Statement of Accounts 2020/21 - External Audit Findings Report (Appendix to Follow)	(Pages 3 - 6)	Adrian Rowbotham Tel: 01732 227153
6. Internal Audit Progress Report 2022/23	(Pages 7 - 16)	Jennifer Warrillow Tel: 01732227053
7. Internal Audit Plan 2023/24	(Pages 17 - 26)	Jennifer Warrillow Tel: 01732227053

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| 8. | Internal Audit Charter | (Pages 27 - 38) | Jennifer Warrillow
Tel: 01732227053 |
| 9. | Strategic Risk Register | (Pages 39 - 76) | Jennifer Warrillow
Tel: 01732227053 |
| 10. | Audit Committee - Independent Members Terms of Office | (Pages 77 - 80) | Adrian Rowbotham
Tel: 01732 227153 |
| 11. | Work Plan | (Pages 81 - 82) | |

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.