

05 October 2023 at 7.00 pm
Council Chamber, Argyle Road, Sevenoaks

Published: 27.09.23

This meeting will be livestreamed to YouTube [here](https://www.youtube.com/channel/UCIT1f_F5OfvTzxjZk6Zqn6g):
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Audit Committee

Membership:

Chairman, Cllr. Penny Cole; Vice-Chairman, Cllr. Edwards-Winser
Cllrs. Baker, Clayton, Haslam, Lindop, Malone, Robinson 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 04 July 2023, as a correct record	(Pages 1 - 8)	
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. Audit Committee Member Development - Risk Management	(Pages 9 - 12)	Adrian Rowbotham Tel: 01732 227153
6. External Audit - Annual Audit Plan 2021/22	(Pages 13 - 36)	Adrian Rowbotham Tel: 01732 227153
7. Internal Audit Progress Report 2023/24	(Pages 37 - 50)	Jennifer Warrillow Tel: 01732227053

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| 8. | Strategic Risk Register | (Pages 51 - 88) | Jennifer Warrillow
Tel: 01732227053 |
| 9. | Counter Fraud Strategy & Whistleblowing Policy & Procedure | (Pages 89 - 114) | Jennifer Warrillow
Tel: 01732227053 |
| 10. | Work Plan | (Pages 115 - 116) | |

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.