

15 July 2021 at 7.00 pm

Council Chamber, Argyle Road, Sevenoaks

Published: 07.07.21



The meeting will be livestreamed to Youtube here:

https://www.youtube.com/channel/UCLT1f_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. Minutes To agree the Minutes of the meeting of the Audit Committee held on 30 March 2021, as a correct record.	(Pages 1 - 6)	
2. Declarations of Interest Any declarations of interest not already registered.		
3. Actions from Previous Meeting (if any)	(Pages 7 - 8)	
4. Responses of the Council, Cabinet or Council Committees to the Committee's reports or recommendations (if any)		
5. Audit Committee Member Development - Counter Fraud and Whistle Blowing	(Pages 9 - 12)	Francesca Chivers, Tel: 01732227053 Glen Moore, Tel: 01732227471
6. External Audit Housing Benefit Subsidy 2019/20	(Pages 13 - 22)	Adrian Rowbotham Tel: 01732 227153

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| 7. | Counter Fraud and Compliance Report 2020/21 | (Pages 23 - 24) | Glen Moore
Tel: 01732227471 |
| 8. | Statement of Accounts 2020/21 - Establishment of a Member Working Group | (Pages 25 - 26) | Alan Mitchell
Tel: 01732227483 |
| 9. | Internal Audit Annual Report and Annual Opinion 2020/21 | (Pages 27 - 66) | Francesca Chivers
Tel: 01732227053 |
| 10. | Annual Governance Statement 2020/21 | (Pages 67 - 82) | Adrian Rowbotham
Tel: 01732 227153 |
| 11. | Audit Committee Terms of Reference | (Pages 83 - 90) | Adrian Rowbotham
Tel: 01732 227153 |
| 12. | Review of the Effectiveness of the Audit Committee 2020/21 | (Pages 91 - 98) | Adrian Rowbotham
Tel: 01732 227153 |
| 13. | Independent Audit Committee Members | (Pages 99 - 102) | Adrian Rowbotham
Tel: 01732 227153 |
| 14. | Work Plan | (Pages 103 - 104) | |

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.