

25 January 2022 at 7.00 pm

Council Chamber, Argyle Road, Sevenoaks

Published: 17.01.22

The meeting will also be livestreamed to YouTube here

[https://www.youtube.com/channel/UCLT1f\\_F5OfvTzxjZk6Zqn6g](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 procedures. 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 23 September 2021, as a correct record	(Pages 1 - 4)	
2. <b>Declarations of Interest</b> Any Interests 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>Chairman's Audit Committee Report to Council</b>	(Pages 5 - 6)	
6. <b>Statement of Accounts 2020/2021</b>	(Pages 7 - 8)	Alan Mitchell Tel: 01732227483
7. <b>Internal Audit Progress Report 2021/2022</b>	(Pages 9 - 38)	Ian Wiltshere Tel: 01732 227103
8. <b>Risk Management Strategy</b>	(Pages 39 - 50)	Adrian Rowbotham Tel: 01732 227153
9. <b>Audit Committee Independent Members -</b>	(Pages 51 - 54)	Adrian Rowbotham

**Update**

Tel: 01732 227153

- |     |   |                 |                                       |
|-----|---|-----------------|---------------------------------------|
| 10. | <b>Future Appointment of External Auditors Report</b> | (Pages 55 - 66) | Adrian Rowbotham<br>Tel: 01732 227153 |
| 11. | <b>Work Plan</b>                                      | (Pages 67 - 68) |                                       |

**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).