

AUDIT, GOVERNANCE AND STANDARDS COMMITTEE MEETING

Date: Monday 24 July 2023
Time: 6.30 pm
Venue: Town Hall, High Street, Maidstone

Membership:

Councillors Bartlett (Vice-Chairman), Coulling (Parish Representative), Cox (Chairman), Forecast, Jones, Kimmance, Knatchbull, Titchener (Parish Representative), Trzebinski, Wilby and D Wilkinson

The Chairman will assume that all Members will read the reports before attending the meeting. Officers are asked to assume the same when introducing reports.

<u>AGENDA</u>	<u>Page No.</u>
1. Apologies for Absence	
2. Notification of Substitute Members	
3. Urgent Items	
4. Notification of Visiting Members	
5. Disclosures by Members and Officers	
6. Disclosures of Lobbying	
7. To consider whether any items should be taken in private because of the possible disclosure of exempt information	
8. Minutes of the meeting held on 13 March 2023 - to follow	
9. Any Questions on Notice from Local Residents	
10. Any Questions on Notice from Members	
11. Committee Work Programme 2023/24	1 - 2
12. Internal Audit Report and Annual Audit Opinion 2022/23	3 - 25
13. Annual Governance Statement 2022/23	26 - 58
14. External Audit 2021/22	59 - 97
15. Draft Annual Accounts 2022/23	98 - 196

Issued on Friday 14 July 2023

Continued Over/:

Alison Broom

Alison Broom, Chief Executive

16. Treasury Management Annual Review 2022/23	197 - 205
17. Independent Member	206 - 212
18. Budget Strategy - Risk Assessment Update	213 - 229

INFORMATION FOR THE PUBLIC

In order to ask a question at this meeting, please call **01622 602899** or email committee@maidstone.gov.uk by 5 p.m. one clear working day before the meeting (i.e. by 5 p.m. on Thursday 20 July 2023). You will need to provide the full text in writing.

If your question is accepted, you will be provided with instructions as to how you can access the meeting.

In order to make a statement in relation to an item on the agenda, please call **01622 602899** or email committee@maidstone.gov.uk by 4 p.m. one clear working day before the meeting (i.e. by 4 p.m. on Thursday 20 July 2023). You will need to tell us which agenda item you wish to speak on.

If you require this information in an alternative format please contact us, call **01622 602899** or email committee@maidstone.gov.uk.

To find out more about the work of the Committee, please visit the [Council's Website](#).