

# AUDIT, GOVERNANCE AND STANDARDS COMMITTEE MEETING

Date: Tuesday 27 September 2022  
Time: 6.30 p.m.  
Venue: Town Hall, High Street, Maidstone

## Membership:

Councillors Bartlett (Chairman), Bryant, Cox (Vice-Chairman), Forecast, Jeffery, Khadka, Knatchbull, Titchener (Parish Representative), Trzebinski 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.*

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<b><u>AGENDA</u></b>	<b><u>Page No.</u></b>
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 26 July 2022	1 - 11
9. Question and Answer Session for Local Residents (if any)	
10. Questions from Members to the Chairman (if any)	
11. Committee Work Programme 2022/23	12 - 13
12. Complaints Received Under the Members' Code of Conduct	14 - 21
13. Audit, Governance and Standards Committee Annual Report 2021/22	22 - 34
14. External Audit 2020/21	35 - 40

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**Issued on Friday 16 September 2022**

**Continued Over/:**

*Alison Broom*

**Alison Broom, Chief Executive**

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| 15. External Auditor's Audit Plan 2021/22    | 41 - 65 |
| 16. Budget Strategy - Risk Assessment Update | 66 - 82 |

## **INFORMATION FOR THE PUBLIC**

In order to ask a question at this meeting, please call **01622 602899** or email [committee@maidstone.gov.uk](mailto:committee@maidstone.gov.uk) by 5 p.m. one clear working day before the meeting (i.e. by 5 p.m. on Friday 23 September 2022). 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](mailto:committee@maidstone.gov.uk) by 5 p.m. one clear working day before the meeting (i.e. by 5 p.m. on Friday 23 September 2022). 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](mailto:committee@maidstone.gov.uk).

To find out more about the work of the Committee, please visit [www.maidstone.gov.uk](http://www.maidstone.gov.uk).