

AUDIT, GOVERNANCE AND STANDARDS COMMITTEE MEETING

Date: Monday 13 March 2023
Time: 6.30 p.m.
Venue: Town Hall, High Street, Maidstone

Membership:

Councillors Bartlett (Chairman), Bryant, Coulling (Parish Representative), 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.

<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 16 January 2023	1 - 8
9. Question and Answer Session for Local Residents (if any)	
10. Questions from Members to the Chairman (if any)	
11. Complaints Received Under the Members' Code of Conduct	9 - 14
12. Risk Management Annual Report 2022-23	15 - 25
13. Internal Audit and Assurance Plan 2023/24	26 - 37
14. External Auditor's Progress Report & Sector Update	38 - 55
15. Budget Strategy - Risk Assessment Update	56 - 73

Issued on Friday 3 March 2023

Continued Over/:

Alison Broom

Alison Broom, Chief Executive

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 9 March 2023). You will need to provide the full text in writing.

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 5 p.m. one clear working day before the meeting (i.e. by 5 p.m. on Thursday 9 March 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 www.maidstone.gov.uk.