



Finance and Audit Committee

Members of the **Finance and Audit Committee** of **Gravesham Borough Council** are summoned to attend a meeting to be held Virtually on **Monday, 15 February 2021 at 7.30 pm** when the business specified in the following agenda is proposed to be transacted. Details on how Members can attend the meeting will be sent separately.

In response to COVID-19, the Government has legislated to permit remote attendance by Elected Members at formal meetings. This is conditional on other Elected Members and the public being able to hear those participating in the meeting. This meeting will be streamed live and can be watched via Gravesham Borough Council's YouTube Channel:-

www.youtube.com/graveshamtv

S Walsh
Service Manager (Communities)

Agenda

Part A

Items likely to be considered in Public

1. Apologies for absence
2. Minutes (Pages 5 - 12)
3. Declarations of Interest
4. To consider whether any items in Part A of the agenda should be considered in private or any items in Part B in public.
5. Treasury Management Strategy and Capital Strategy 2021-22 (Pages 13 - 84)
6. Key findings arising from The Redmond Review (Pages 85 - 90)
7. Housing Revenue Account Budget Monitoring Report - Q3 2020/21 (Pages 91 - 108)

8. General Fund Budget Monitoring Report - Q3 2020/21 (Pages 109 - 136)
9. Audit & Counter Fraud Update - Q3 2020-21 (Pages 137 - 164)
10. Audit & Counter Fraud Charter Review (Pages 165 - 174)
11. Audit & Counter Fraud Quality Assurance & Improvement Programme Review (Pages 175 - 186)
12. Anti-Fraud & Corruption Strategy (Pages 187 - 204)
13. Any other business which by reason of special circumstances the Chair is of the opinion should be considered as a matter of urgency.

14. Exclusion of the public

To move, if required, that pursuant to Section 100A(4) of the Local Government Act 1972 that the public be excluded from any items included in Part B of the agenda because it is likely in view of the nature of business to be transacted that if members of the public are present during those items, there would be disclosure to them of exempt information as defined in Part 1 of Schedule 12A of the Act.

Part B

Items likely to be considered in private

None.

Members

Cllr Gurbax Singh (Chair)
Cllr Sarah Gow (Vice-Chair)

Councillors: Derek Ashenden
 Ejaz Aslam
 Dakota Dibben
 Nirmal Khabra
 Emma Morley
 Elizabeth Mulheran
 Tony Rice

Substitutes: To be notified