



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 **Tuesday, 21 July 2020 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. To sign the minutes of the previous meeting. (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. General Fund Provisional Outturn Report (Pages 13 - 32)
6. Housing Revenue Account Provisional Outturn Report (Pages 33 - 48)
7. Annual Treasury Management Review 2019-20 (Pages 49 - 68)

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| 8. Annual Governance Statement 2019-20 | (Pages 69 -
110) |
| 9. Annual Audit & Counter Fraud Report 2019-20 | (Pages 111 -
162) |
| 10. Draft Audit Plan 2020-21 | (Pages 163 -
180) |
| 11. Fee Scale for the 2020-21 Audit and update on 2019-20 fees | (Pages 181 -
184) |
| 12. Draft response to Letter to Those Charged with Governance | (Pages 185 -
192) |
| 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

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