



## Finance and Audit Committee

Members of the **Finance and Audit Committee** of **Gravesham Borough Council** are summoned to attend a meeting to be held at the Civic Centre, Windmill Street, Gravesend, Kent on **Tuesday, 20 July 2021 at 7.30 pm** when the business specified in the following agenda is proposed to be transacted.

The Government legislation in response to COVID-19 to permit remote attendance by Elected Members has now expired. Therefore, this meeting will be conducted in person and with socially distanced Elected Members and officers in attendance.

Please note: the meeting arrangements are subject to review following any change to government guidance in relation to Covid-19 restrictions.

S Walsh  
Service Manager (Communities)

### Agenda

#### Part A

#### Items likely to be considered in Public

1. Apologies
2. Minutes (Pages 3 - 8)
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. Update on 2019/20 external audit Verbal Update
6. General Fund Provisional Outturn Report (Pages 9 - 32)
7. Housing Revenue Provisional Outturn Report (Pages 33 - 46)
8. Annual Treasury Management Review 2020/21 (Pages 47 - 66)

9. Annual Governance Statement 2020/21 (Pages 67 - 114)
10. Annual Audit & Counter Fraud Report 2020/21 (Pages 115 - 164)
11. Notification of Red Audit Opinions (Pages 165 - 170)
12. National Fraud Initiative Update (Pages 171 - 176)
13. Annual Report of the Audit Committee Chair 2020/21 (Pages 177 - 190)
14. Any other business which by reason of special circumstances the Chair is of the opinion should be considered as a matter of urgency.
15. 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 at the time of publication

### **Members**

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

Councillors:           Derek Ashenden  
                              Dakota Dibben  
                              Samir Jassal  
                              Nirmal Khabra  
                              Jordan Meade  
                              Emma Morley  
                              Elizabeth Mulheran

Substitutes:           To be notified