



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 Council Chamber, Civic Centre, Windmill Street, Gravesend DA12 1AU on **Tuesday, 18 July 2023 at 7.30 pm** when the business specified in the following agenda is proposed to be transacted.

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 3 - 10)
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 11 - 32)
6. Housing Revenue Account Provisional Outturn Report (Pages 33 - 48)
7. Annual Treasury Management Review 2022/23 (Pages 49 - 68)
8. Annual Governance Statement 2022/23 (Pages 69 - 118)
9. Internal Audit - External Quality Assessment (Pages 119 - 148)

10. Internal Audit & Counter Fraud Survey results (Pages 149 - 170)
11. Internal Audit Annual Report (Pages 171 - 206)
12. Counter Fraud Annual Report (Pages 207 - 218)
13. Annual Report of the Audit Committee Chair (Pages 219 - 232)
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.

Members

Cllr Gavin Larkins (Chair)

Cllr Ektaveen Thandi (Vice-Chair)

Councillors: Derek Ashenden
 Lee Croxton
 Dakota Dibben
 Aaron Elliott
 Jo Hart
 Samir Jassal
 Karina O'Malley

Substitutes: To be notified