



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 **Monday, 12 February 2024 at 7.30 pm** when the business specified in the following agenda is proposed to be transacted.

S Walsh
Assistant Director
(Organisational Development & Democratic Support)

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 - 6)
3. To declare any interests members may have in the items contained on this agenda. When declaring an interest a member must state what their interest is.
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 2024-25 (Pages 7 - 60)
6. Housing Revenue Account Budget Monitoring Report - Q3 2023/24 (Pages 61 - 78)
7. General Fund Budget Monitoring Report - Q3 2023/24 (Pages 79 - 98)
8. Internal Audit Update (Pages 99 - 120)

9. Internal Audit Charter Review (Pages 121 - 134)
10. Counter Fraud Update (Pages 135 - 146)
11. Internal Audit & Counter Fraud Strategy 2020-2024 (Pages 147 - 160)
12. Any other business which by reason of special circumstances the Chair is of the opinion should be considered as a matter of urgency.

13. 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

14. Fraud Risk Register (Pages 161 - 188)

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