



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, 16 July 2024 at 7.30 pm** when the business specified in the following agenda is proposed to be transacted.

Most Council meetings can be viewed on the Council's YouTube channel:

<https://www.youtube.com/user/graveshamtv>

You can watch them live or view previous recordings.

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 5 - 12)
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. The Annual Audit Letter for Gravesham Borough Council - Year ended 31 March 2020 (Pages 13 - 46)

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| 6. The Auditor's annual report on Gravesham Borough Council - Year 2020/21, 2021/22 & 2022/23 | (Pages 47 - 88) |
| 7. Indicative External Audit Plan - Year ending 31 March 2024 | (Pages 89 - 146) |
| 8. Informing the audit risk assessment for Gravesham Borough Council 2023/24 | (Pages 147 - 180) |
| 9. Audit Progress Report and Sector Updates - July 2024 | (Pages 181 - 204) |
| 10. General Fund Provisional Outturn Report 2023/24 | (Pages 205 - 228) |
| 11. Housing Revenue Account Provisional Outturn 2023/24 | (Pages 229 - 246) |
| 12. Treasury Management Annual Review 2023-24 | (Pages 247 - 268) |
| 13. Internal Audit Annual Report 2023-24 | (Pages 269 - 306) |
| 14. Counter Fraud Annual Report 2023-24 | (Pages 307 - 320) |
| 15. Annual Governance Statement: 2023-24 | (Pages 321 - 372) |
| 16. Internal Audit & Counter Fraud Annual Surveys | (Pages 373 - 400) |
| 17. Learning from Local Government Interventions | (Pages 401 - 412) |
| 18. Any other business which by reason of special circumstances the Chair is of the opinion should be considered as a matter of urgency. | |

19. 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
 Helen Ashenden
 Lee Croxton
 Aaron Elliott
 Jo Hart
 Samir Jassal
 Jenny Wallace

Substitutes: To be notified