



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, 17 September 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 - 14)
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. Action to tackle the Local Audit Backlog in England (Pages 15 - 24)
6. Audit Progress Report and Sector Updates - September 2024 (Pages 25 - 54)

7. Finance and Audit Committee - Annual Report (Pages 55 - 68)
8. General Fund Budget Monitoring Report 2024/25 - Quarter One (Pages 69 - 90)
9. Housing Revenue Account Budget Monitoring Report - Quarter One 2024/25 (Pages 91 - 108)
10. Internal Audit Update Report (Pages 109 - 124)
11. Counter Fraud Update Report (Pages 125 - 136)
12. Internal Audit Plan (Q3-Q4) 2024-25 (Pages 137 - 146)
13. Local Government & Social Care Ombudsman Annual Review Letter 2023-24 (Pages 147 - 160)
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
 Helen Ashenden
 Lee Croxton
 Aaron Elliott
 Jo Hart
 Samir Jassal
 Jenny Wallace

Substitutes: To be notified

