

Meeting: **Audit and Governance Committee**
Date: **30 September 2020**
Time: **7.00 pm**
Place: **Virtual Zoom Meeting**

To: **All members of the Audit and Governance Committee**

The committee will consider the matters, listed below, at the date and time shown above. The meeting will be open to the press and public and streamed live at bit.ly/YouTubeMeetings

If members have any particular questions on the reports it would help the management of the meeting if they could send them in on or before Monday 28 August to committee@folkestone-hythe.gov.uk. Members can raise matters in the meeting of course but knowledge of the areas of any concern prior to its commencement will aid the running of the meeting.

1. **Apologies for Absence**

2. **Declarations of Interest (Pages 3 - 4)**

Members of the committee should declare any interests which fall under the following categories:

- a) disclosable pecuniary interests (DPI);
- b) other significant interests (OSI);
- c) voluntary announcements of other interests.

3. **Minutes (Pages 5 - 8)**

To consider and approve, as a correct record, the minutes of the meeting held on 30 July 2020.

Queries about the agenda? Need a different format?

Contact Sue Lewis – Tel: 01303 853265
Email: committee@folkestone-hythe.gov.uk or download from our website
www.folkestone-hythe.gov.uk

4. **Appointment of Temporary Councillor - Brenzett Parish Council (Pages 9 - 12)**

Due to unforeseen circumstances Brenzett Parish Council could not meet the requirements of quorum at a planned parish meeting on 14th September 2020. A temporary councillor was appointed by the Head of Paid Service under her urgency powers to act at this meeting to fulfill the requirements of quorum and allow the Parish Council to function.

5. **Internal Audit Progress Report from the Head of the East Kent Audit Partnership (Pages 13 - 32)**

This report includes the summary of the work of the East Kent Audit Partnership (EKAP) since the last Audit and Governance Committee meeting together with details of the performance of the EKAP to the 30th June 2020.

6. **The Audit Findings for Folkestone & Hythe District Council 2019/20 (Pages 33 - 80)**

Grant Thornton are required to issue a Report to those charged with governance, summarising the findings and conclusions of their audit work. They are also required by professional auditing standards to report certain matters before giving an opinion on the financial statements for the year ended 31 March 2020.

7. **Statement of Accounts 2019/20 (Pages 81 - 218)**

In accordance with the Accounts and Audit (Coronavirus) Amendments Regulations 2020 the council must consider and approve its Statement of Accounts no later than 30 November 2020. The Accounts have been subjected to audit, the details of which are set out in Grant Thornton's Audit Findings report.

8. **Review of Corporate Risk Register (Pages 219 - 230)**

This report provides an update to the Corporate Risk Register.