

DARTFORD

BOROUGH COUNCIL

Audit Board

Councillor D A Hammock (Chairman)
Councillor Mrs J A Ozog (Vice-Chairman)
Councillor D Butler-Ruhle
Councillor R Gosine
Councillor S N Gosine
Councillor P M Harman
Councillor A R Lloyd

A virtual meeting of the above Board will be held at **5 p.m.** on

Wednesday 21 October 2020



Strategic Director (Internal Services)
(13 October 2020)

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AUDIT BOARD

AGENDA

Wednesday 21 October 2020

Viewing this meeting on YouTube

This meeting may be viewed on YouTube by opening the link below:

<https://youtu.be/j9QKq3Cp6TY>

1. **Apologies for Absence.**

2. **Declarations of Interest.**

To receive any declarations of interest from Members including the terms(s) of any Grant(s) of Dispensation from the Strategic Director (Internal Services).

3. **Confirmation of the Minutes of the meeting held on 22 July 2020**

MD
(Pages 1 - 10)

4. **Urgent Items**

The Chairman will announce his decision as to whether there are any urgent items and their position on the agenda.

5. **References from Other Committees (IF ANY)**

There are currently no references from other Committees for the Board to consider.

6. **Annual Report 2019/2020 of the Monitoring Officer on the Review of Ethical Governance Arrangements and Ancillary Matters**

(Pages 11 - 58)

7. **Complaints Monitoring and Procedure Review - 2019/2020**

(Pages 59 -
100)

8. **Report from the External Auditor**

(Pages 101 -
138)

9. **Statement of Accounts 2019-20** (Pages 139 - 274)
10. **Internal Audit Update** (Pages 275 - 292)
- To receive a report from the Internal Audit Manager (Senior Audit Executive).
11. **Counter Fraud Policies** (Pages 293 - 320)
- To receive a report from the Internal Audit Manager (SAE).
12. **Selective Invoice Checks** (Pages 321 - 324)
- Following the Board meeting in July, the Chairman selected a further five payments for checking by Internal Audit. This report summarises the outcome of that exercise and provides the opportunity to select further payments for checking.