

# AGENDA



For a meeting of the
<b>GOVERNANCE AND AUDIT COMMITTEE</b>
to be held on
<b>THURSDAY, 15 MARCH 2012</b>
at
<b>2.00 PM</b>
in the
<b>WITHAM ROOM, COUNCIL OFFICES, ST. PETER'S HILL, GRANTHAM. NG31 6PZ</b>
<b>Beverly Agass, Chief Executive</b>

Committee Members:	Councillor Jean Bevan (Vice-Chairman), Councillor Trevor Scott, Councillor Rob Shorrocks, Councillor Ian Stokes (Chairman), Councillor Jeff Thompson, Councillor Martin Wilkins and Councillor Rosemary H Woolley
Committee Support Officer:	Jo Toomey 01476 406152 E-mail: <a href="mailto:j.toomey@southkesteven.gov.uk">j.toomey@southkesteven.gov.uk</a>

**Members of the Committee are invited to attend the above meeting to consider the items of business listed below.**

**1. MEMBERSHIP**

The Committee to be notified of any substitute members.

**2. APOLOGIES**

**3. DECLARATIONS OF INTEREST**

Members are asked to declare an interest in matters for consideration at the meeting.

**4. MINUTES OF THE MEETING HELD ON 1 DECEMBER 2011**

(Enclosure)

**5. UPDATES FROM PREVIOUS MEETING**

- 6. CERTIFICATE OF CLAIMS AND RETURNS ANNUAL REPORT**  
Report to be presented by the Audit Commission. (Enclosure)
- 7. AUDIT OPINION PLAN 2011-12**  
Report to be presented by the Audit Commission. (Enclosure)
- 8. INTERNAL AUDIT STRATEGY**  
Members will review the Internal Audit work plan for 2012/13 (Enclosure)
- 9. INTERNAL AUDIT PROGRESS REPORT**  
Members will consider the Internal Audit progress report (Enclosure)
- 10. INTERNAL AUDIT FOLLOW UP REPORT**  
Members will review the Internal Audit progress report (Enclosure)
- 11. GOVERNANCE AND RISK MANAGEMENT UPDATE**  
Report number HOF188 by the Head of Finance. (Enclosure)
- 12. PENSION FUND ASSUMPTIONS**  
Report number HOF191 by the Head of Finance. (Enclosure)
- 13. ACCOUNTING POLICIES**  
Report number HOF190 by the Head of Finance. (Enclosure)
- 14. COMPONENTISATION APPROACH**  
Report number HOF192 by the Head of Finance. (Enclosure)
- 15. BUSINESS CONTINUITY**  
Follow up from annual report – work plan 2011-12.