

AGENDA



For a meeting of the
GOVERNANCE AND AUDIT COMMITTEE
to be held on
FRIDAY, 29 JUNE 2012
at
12.00 PM
in
WITHAM ROOM, COUNCIL OFFICES, ST. PETER'S HILL, GRANTHAM. NG31 6PZ
Beverly Agass, Chief Executive

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	Tel: 01476 40 61 52 j.toomey@southkesteven.gov.uk

Members of the Panel 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 15 MARCH 2012

(Enclosure)

5. UPDATES FROM PREVIOUS MEETING

- 6. EXTERNAL AUDIT- PROGRESS REPORT**

Report to be presented by the Audit Commission. **(Enclosure)**
- 7. INTERNAL AUDIT ANNUAL REPORT 2011-12**

Members will review the 2011/12 annual report to be presented by Internal Audit. **(Enclosure)**
- 8. INTERNAL AUDIT PROGRESS REPORT**

Members will consider the Internal Audit progress report. **(Enclosure)**
- 9. INTERNAL AUDIT FOLLOW-UP REPORT**

Members will consider the Internal Audit follow-up report. **(Enclosure)**
- 10. DRAFT FINANCIAL OUTTURN 2011-12**

Report number HOF200 by the Head of Finance. **(To follow)**
- 11. LOCAL CODE OF CORPORATE GOVERNANCE - REVIEW**

Report number HOF196 by the Head of Finance. **(Enclosure)**
- 12. ANNUAL GOVERNANCE STATEMENT**

Report number HOF197 by the Head of Finance. **(Enclosure)**
- 13. TREASURY MANAGEMENT ANNUAL REPORT 2011-12**

Report number HOF198 by the Finance Support Manager. **(Enclosure)**
- 14. RISK MANAGEMENT ANNUAL REPORT 2011-12 AND RISK REGISTER UPDATE**

Report number HOF201 by the Finance Support Manager. **(Enclosure)**
- 15. ANY OTHER BUSINESS, WHICH THE CHAIRMAN, BY REASONS OF SPECIAL CIRCUMSTANCES, DECIDES IS URGENT.**