

AGENDA



For a meeting of the
GOVERNANCE AND AUDIT COMMITTEE
to be held on
TUESDAY, 25 SEPTEMBER 2012
at
1.00 PM
in the
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 01476 406152 E-mail: j.toomey@southkesteven.gov.uk

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. DISCLOSURE OF INTERESTS

Members are asked to disclose any interests in matters for consideration at the meeting.

4. MINUTES OF THE MEETING HELD ON 23 JULY 2012

(Attached)

5. UPDATES FROM PREVIOUS MEETING

6. UPDATED FINANCIAL STATEMENTS

Report number HOF205 by the Head of Finance. **(Enclosure)**

7. ANNUAL GOVERNANCE REPORT 2011-12

Report by the Audit Commission. **(Attached)**

8. STATEMENT OF ACCOUNTS 2011-12

(Attached)

9. INTERNAL AUDIT PROGRESS REPORT

Report by Internal Audit. **(Attached)**

10. INTERNAL AUDIT TRACKING REPORT

Report by Internal Audit. **(Attached)**

11. HEALTH AND SAFETY ANNUAL REPORT

Report number ENV572 of the Green, Healthy and Arts Portfolio Holder.
(Attached)

12. OMBUDSMAN ANNUAL REPORT

Report number LDS077 by the Head of Legal and Democratic Services.
(Attached)

13. PARTNERSHIPS ANNUAL REPORT

Report by the Planning Policy and Partnerships Service Manager.
(To follow)

14. ANY OTHER BUSINESS, WHICH THE CHAIRMAN, BY REASONS OF SPECIAL CIRCUMSTANCES, DECIDES IS URGENT.