

AGENDA



For a meeting of the
GOVERNANCE AND AUDIT COMMITTEE
to be held on
THURSDAY, 14 MARCH 2013
at
1.00 PM
PLEASE NOTE START TIME
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 Shorrock, 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 6 DECEMBER 2012

(Enclosure)

5. UPDATES FROM PREVIOUS MEETING

6. ANNUAL AUDIT AND INSPECTION PLAN

Report to be presented by external audit. (Enclosure)

7. CERTIFICATION OF GRANTS AND RETURNS 2011/12

Report to be presented by external audit. (Enclosure)

8. PROPOSED STRATEGY FOR INTERNAL AUDIT 2013/14

Report to be presented by internal audit. (Enclosure)

EXCLUSION OF THE PUBLIC

It is anticipated that, in accordance with Section 100A(4) of the Local Government Act 1972 (as amended) the public may be excluded from the meeting during consideration of the following item of business because of the likelihood that otherwise exempt information, as described in paragraph 3 of the Act (as amended) would be disclosed to the public.

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 follow-up report. (Enclosure)

11. RISK MANAGEMENT AND STRATEGY UPDATE

Report number HOF224 by the Head of Finance. (Enclosure)

12. ACCOUNTING POLICIES

Report number HOF228 by the Head of Finance. (Enclosure)

13. PENSION ASSUMPTIONS

Report number HOF227 by the Head of Finance. (Enclosure)

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