

AGENDA



For a meeting of the
GOVERNANCE AND AUDIT COMMITTEE
to be held on
MONDAY, 23 JULY 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	Tel: 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 29 JUNE 2012

(Enclosure)

5. UPDATES FROM PREVIOUS MEETING

6. FEEDBACK FROM THE EXECUTIVE

7. INTERNAL AUDIT PROGRESS REPORT

Members will consider the Internal Audit progress report. **(Enclosure)**

8. STATEMENT OF ACCOUNTS 2011/12

Report number FIN202 by the Strategic Director and Head of Finance.
(Enclosure)

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