

AGENDA



For a meeting of the
GOVERNANCE AND AUDIT COMMITTEE
to be held on
THURSDAY, 27 JUNE 2013
at
2.00 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 14 MARCH 2013

(Enclosure)

5. UPDATES FROM PREVIOUS MEETING

6. INTERNAL AUDIT PROGRESS REPORT

Members will consider the Internal Audit Progress Report. (Enclosure)

7. INTERNAL AUDIT ANNUAL REPORT 2012/13

Members will consider the Internal Audit Annual Report 2012/13. (Enclosure)

8. INTERNAL AUDIT TRACKING REPORT

Members will consider the Internal Audit Tracking Report. (Enclosure)

9. DRAFT FINANCIAL OUTTURN 2012/13

Report number HOF236 by the Head of Finance. (Enclosure)

10. DRAFT ANNUAL GOVERNANCE STATEMENT 2012/13

Report number HOF239 by the Head of Finance. (Enclosure)

11. TREASURY MANAGEMENT ANNUAL REPORT 2012/13

Report number HOF238 by the Head of Finance. (Enclosure)

12. RISK MANAGEMENT ANNUAL REPORT 2012/13

Report number HOF241 by the Head of Finance. (Enclosure)

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