

# AGENDA



For a meeting of the
<b>GOVERNANCE AND AUDIT COMMITTEE</b>
to be held on
<b>TUESDAY, 23 JULY 2013</b>
at
<b>2.00 PM</b>
in the
<b>WITHAM ROOM, COUNCIL OFFICES, ST PETER'S HILL, GRANTHAM. NG31 6PZ</b>
<b>Beverly Agass, Chief Executive</b>

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: <a href="mailto:j.toomey@southkesteven.gov.uk">j.toomey@southkesteven.gov.uk</a>

**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 27 JUNE 2013**

**(Enclosure)**

**5. DRAFT STATEMENT OF ACCOUNTS 2012/13**

Report number HOF243 by the Strategic Director (Corporate Focus) and the Head of Finance. **(Enclosure)**

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