

AGENDA



For a meeting of the
GOVERNANCE AND AUDIT COMMITTEE
to be held on
THURSDAY, 26 SEPTEMBER 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 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 2013

(Enclosure)

5. UPDATES FROM PREVIOUS MEETING

The Service Manager for Human Resources and Organisational Development to give an update on the audit of flexible working arrangements.

6. ANNUAL GOVERNANCE REPORT 2012/13

ISA 260 Report 2012-13 by external audit. (Enclosure)

7. STATEMENT OF ACCOUNTS 2012/13

Report number HOF249 by the Strategic Director and Head of Finance. (Enclosure)

8. INTERNAL AUDIT PROGRESS REPORT

Report by internal audit. (Enclosure)

9. COUNTER-FRAUD ANNUAL REPORT 2012/13

Report number HOF251 by the Head of Finance. (Enclosure)

10. COUNTER-FRAUD, CORRUPTION AND BRIBERY FRAMEWORK UPDATE

Report number HOF251 by the Head of Finance. (Enclosure)

11. OMBUDSMAN ANNUAL REVIEW LETTER 2012/13

Report number LDS108 by the Head of Legal and Democratic Services. (Enclosure)

12. HEALTH AND SAFETY ANNUAL REPORT 2012/13

Report number ENV593 by the Environmental Health Services Manager. (Enclosure)

13. CUSTOMER FEEDBACK

Report number CSCL001 by the Head of People, Projects and Performance. (Enclosure)

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