

AGENDA



For a meeting of the
GOVERNANCE AND AUDIT COMMITTEE
to be held on
THURSDAY, 21 NOVEMBER 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 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 26 SEPTEMBER 2013

(Enclosure)

5. UPDATES FROM PREVIOUS MEETING

6. INTERNAL AUDIT PROGRESS REPORT

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

7. INTERNAL AUDIT TRACKING REPORT

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

8. INTERNAL AUDIT 2014/15 INDICATIVE WORKPLAN

Members will consider the Internal Audit indicative workplan for 2014/15. **(Enclosure)**

9. INTERNAL AUDIT CHARTER

Members are asked to consider the proposed charter. **(Enclosure)**

10. TREASURY MANAGEMENT MID-YEAR REVIEW

Report number HOF255 by the Head of Finance. **(Enclosure)**

11. CORPORATE RISK REGISTER

Report number HOF260 by the Head of Finance. **(Enclosure)**

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