

Governance and Audit Committee



SOUTH
KESTEVEN
DISTRICT
COUNCIL



Thursday, 21 March 2019 at 2.00 pm
River Room, Jubilee life centre, 5 London Rd, Grantham
NG31 6EY

Committee Councillor Ian Stokes (Chairman)
Members: Councillor David Mapp (Vice-Chairman)

Councillor Phil Dilks, Councillor Damian Evans, Councillor Peter Stephens, Councillor Brian Sumner and Councillor Paul Wood

Agenda

- 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 13 December 2018** (Pages 3 - 11)
- 5. Updates from previous meeting**
- 6. Certification of Grants and Returns 2017/18** (Pages 13 - 19)
Report of the Cabinet Member for Finance

Published and despatched by democracy@southkesteven.gov.uk on Wednesday, 13 March 2019.

☎ 01476 406080

Aidan Rave, Chief Executive

www.southkesteven.gov.uk

- 7. External Audit Plan 2018/19** (Pages 21 - 63)
Reports of the Cabinet Member for Finance and External Audit
- 8. Internal Audit Updates** (Pages 65 - 162)
Reports of the Cabinet Member for Finance and Internal Audit
- Internal Audit Progress Report
 - Internal Audit Follow Up Report
 - Internal Audit Plan 2019-20 SKDC
- 9. Accounting Policies 2018/19** (Pages 163 - 181)
Report of the Cabinet Member for Finance
- 10. Corporate Risk Register Update** (Pages 183 - 190)
Report of the Cabinet Member for Finance
- 11. Any other business, which the chairman, by reasons of special circumstances, decides is urgent.**