

# AGENDA



For a meeting of the
<b>GOVERNANCE AND AUDIT COMMITTEE</b>
to be held on
<b>THURSDAY, 24 SEPTEMBER 2009</b>
at
<b>1.30 PM</b>
in
<b>WITHAM ROOM, COUNCIL OFFICES, ST. PETER'S HILL, GRANTHAM, Lincs NG31 6PZ</b>
Beverly Agass, Chief Executive

Committee Members:	Councillor John Dawson, Councillor Stuart Farrar (Vice-Chairman), Councillor John Harvey, Councillor Reg Lovelock MBE. (Chairman) and Councillor Andrew Moore
Scrutiny Support Officer:	David Lambley 01476 40 62 97 <a href="mailto:d.lambley@southkesteven.gov.uk">d.lambley@southkesteven.gov.uk</a>

**Members of the Panel 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. DECLARATIONS OF INTEREST**

Members are asked to declare an interest in matters for consideration at the meeting.

**4. MINUTES OF THE MEETING HELD ON 3 SEPTEMBER 2009**

(Enclosure)

**5. UPDATES FROM PREVIOUS MEETING**



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**South Kesteven District Council**

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**6. DISTRICT AUDIT ANNUAL GOVERNANCE REPORT**

The Committee to consider the District Auditor's Annual Governance Report.  
(Enclosure)

**7. REVISED STATEMENT OF ACCOUNTS 2008/09**

The Committee to review the revised Statement of Accounts for 2008/09.  
(Enclosure)

**8. INTERNAL AUDIT PLAN - PROGRESS REPORT**

Members to be updated on progress of the work of Internal Audit.  
(Enclosure)

**9. TRACKING REPORT**

Members to consider the Tracking Report.  
(Enclosure)

**10. INTERNATIONAL FINANCE REPORTING STANDARDS - UPDATE REPORT**

The Committee to be updated on changes to International Finance Reporting Standards.  
(Enclosure)

**11. ASSURANCE STATEMENTS - MONITORING REPORT**

Members to review the Assurance Statements.  
(Enclosure)

**12. REVISED RISK MANAGEMENT STRATEGY**

The Committee to review the revised Risk Management Strategy.  
(Enclosure)

**13. ANNUAL OMBUDSMAN LETTER**

The Committee to consider the Annual Ombudsman Letter.  
(Enclosure)

**EXCLUSION OF THE PUBLIC**

It is anticipated that, in accordance with Schedule 12A(4) of the Local Government Act 1972 (as amended) the public may be excluded from the meeting during consideration of the following item of business because of the likelihood that otherwise exempt information, as described in paragraph 2 of the Act (as amended) would be disclosed to the public.

**14. HOUSING SERVICES REPORT**

The Committee to be updated on progress relating to the Housing Services Report by the Internal Auditor.

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