

Governance and Audit Committee



SOUTH
KESTEVEN
DISTRICT
COUNCIL



Thursday, 23 July 2020 at 2.00 pm
This meeting will be held by remote conferencing using
Skype for Business

Committee Councillor Ian Stokes (Chairman)
Members: Councillor Paul Wood (Vice-Chairman)

Councillor Ashley Baxter, Councillor Gloria Johnson, Councillor Mark Whittington,
Councillor Sue Woolley and one Conservative vacancy

Agenda

Virtual Meeting - Joining Arrangements

Councillors should access the meeting using the link in their calendar.

Members of the press and public can gain access to the meeting by using the following link:

[Governance and Audit Committee - 23 July 2020](#)

If you are using a smartphone or tablet it may be necessary to download the Skype for Business app before you can enter the meeting; please allow yourself time to do this. If you are using a laptop or desktop computer, you should be able to access the meeting via your web browser.

When you follow the link to the meeting you will enter a virtual lobby; you will be invited into the meeting from the lobby just before the meeting begins. Members of the public should not use the Chat function in Skype for Business. This is for use by Councillors, who will use it to indicate that they would like to speak.

If you have any questions about how to join the meeting, please e-mail
democracy@southkesteven.gov.uk.

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☎ 01476 406080

Karen Bradford, Chief Executive

www.southkesteven.gov.uk

- 1. Register of attendance, membership and apologies for absence**
- 2. Disclosure of interests**
Members are asked to disclose any interests in matters for consideration at the meeting
- 3. Minutes of the meeting held on 4 June 2020** (Pages 3 - 9)
- 4. Updates from previous meeting**
- 5. Counter Fraud Annual Report** (Pages 11 - 16)
Report of the Cabinet Member for Finance and Resources
- 6. Health and Safety Annual Report** (Pages 17 - 34)
Report of the Cabinet Member for Commercial and Operations
- 7. Risk Management and Business Continuity Annual Report** (Pages 35 - 41)
Report of the Cabinet Member for Finance and Resources
- 8. Treasury Management Annual Report** (Pages 43 - 53)
Report of the Cabinet Member for Finance and Resources
- 9. Work Programme** (Pages 55 - 58)
- 10. Any other business, which the chairman, by reasons of special circumstances, decides is urgent.**