

Governance and Audit Committee



SOUTH
KESTEVEN
DISTRICT
COUNCIL



Thursday, 13 August 2020 at 2.00 pm
Virtual meeting - This meeting is being held remotely using
Skype for Business

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

Councillor Ashley Baxter, Councillor Gloria Johnson, Councillor Jacky Smith, Councillor Mark Whittington and Councillor Sue Woolley

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 - 13 August 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 23 July 2020** (Pages 3 - 10)
4. **Updates from previous meeting**
5. **Outturn Position Report 2019/20** (Pages 11 - 55)
Report of the Cabinet Member for Finance and Resources.
6. **Draft Statement of Accounts 2019/20** (Pages 57 - 181)
Report of the Cabinet Member for Finance and Resources.
7. **Work Programme** (Pages 183 - 186)
8. **Any other business, which the chairman, by reasons of special circumstances, decides is urgent.**