

Governance and Audit Committee



SOUTH
KESTEVEN
DISTRICT
COUNCIL



Thursday, 19 November 2020 at 2.00 pm
Virtual meeting - This meeting is being held remotely using
Skype for Business

Committee Councillor Ian Stokes, Vice-Chairman of the Council (Chairman)
Members: 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 – 19 November 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.

- 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 13 August 2020** (Pages 3 - 9)
- 4. Updates from previous meeting**
- 5. Internal Audit Progress Report** (Pages 11 - 53)
To provide Members with South Kesteven District Council's Internal Audit Progress Report 2020.
- 6. Internal Audit Follow-Up Report** (Pages 55 - 76)
To provide Members with South Kesteven District Council's Internal Audit Follow up Report 2020.
- 7. Housing Compliance Audit 2020 and Updated HRA 3 year rolling New Build Programme** (Pages 77 - 88)
A report including an action plan to address the recommendations indicated within the audit report and revised work programme of the housing service
- 8. Ombudsman Annual Report** (Pages 89 - 95)
To provide the annual review of complaints received and decisions made from the Local Government Ombudsman Letter for 2019 – 2020
- 9. Safeguarding Annual Report 2019 - 2020** (Pages 97 - 121)
In accordance with Article 11 of the Constitution, this report presents to the Governance and Audit Committee the Annual Report on Safeguarding which provides an overview of the Council's involvement in the safeguarding of children, young people and vulnerable adults for 2019/20
- 10. Treasury Management 2020 - 2021 Mid-year review** (To Follow)
This Council is required by regulations issued under the Local Government Act 2003 to produce regular reports on treasury and debt management operations during the financial year. This report meets the requirements of the CIPFA code of practice on Treasury Management (the code).
- 11. Work Programme** (Pages 123 - 127)
To receive the Governance and Audit Committee Work Programme 2020 – 2021
- 12. Any other business, which the chairman, by reasons of special circumstances, decides is urgent.**