

# Governance and Audit Committee



SOUTH  
KESTEVEN  
DISTRICT  
COUNCIL



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Wednesday, 21 July 2021 at 1.00 pm  
Council Chamber - South Kesteven House,  
St. Peter's Hill, Grantham. NG31 6PZ

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**Committee Members:** Councillor Ian Stokes, Vice-Chairman of the Council (Chairman)  
Councillor Paul Wood (Vice-Chairman)  
  
Councillor Ashley Baxter, Councillor Gloria Johnson, Councillor Jacky Smith,  
Councillor Mark Whittington and Councillor Sue Woolley

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## Agenda

- 1. 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 9 June 2021** (Pages 3 - 12)
- 4. Updates from previous meeting** (Page 13)
- 5. Planning Service Review - Progress Report** (Pages 15 - 49)  
This report outlines the progression made following an external review of the Planning Service commissioned by South Kesteven District Council.
- 6. 2020 - 2021 Draft Statement of Accounts** (Pages 51 - 185)  
This report provides the Governance and Audit Committee with the opportunity to review the draft version of the 2020 - 2021 Statement of Accounts.
- 7. Internal Audit Follow Up Report** (Pages 187 - 208)  
This report provides an update on the implementation of Follow Up 1 and Follow Up 2 management actions that were reported as part of the Internal Audit Annual Report on 9 June 2021.

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☎ 01476 406080

**Karen Bradford, Chief Executive**

[www.southkesteven.gov.uk](http://www.southkesteven.gov.uk)

- 8. Internal Audit - Progress Report** (Pages 209 - 224)  
This report provides an update on progress against that plan and summarises the results of work to date.
- 9. 2020 - 2021 Treasury Management Annual Report** (Pages 225 - 234)  
This report provides Governance and Audit Committee with the details of the Council's treasury management activity for the financial year 2020 - 2021.
- 10. Outturn Position Report 2020 - 2021** (Pages 235 - 279)  
This report provides the Governance and Audit Committee with details of the Council's outturn position for the financial year 2020 - 2021.
- 11. Health and Safety Annual Report 2020 - 2021** (Pages 281 - 298)  
This report presents the Health and Safety Annual Report 2020 - 2021.
- 12. Any other business, which the chairman, by reasons of special circumstances, decides is urgent.**