

Governance and Audit Committee



SOUTH
KESTEVEN
DISTRICT
COUNCIL



Wednesday, 29 September 2021 at 2.00 pm
Council Chamber - South Kesteven House,
St. Peter's Hill, Grantham. NG31 6PZ

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

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 21 July 2021** (Pages 3 - 14)
- 4. Updates from previous meeting**
- 5. External Audit Plan 2020 - 2021** (Pages 15 - 36)
This document provides an overview of the planned scope and timing of the statutory audit of South Kesteven District Council for those charged with governance.
- 6. Appointment of Internal Auditors** (Pages 37 - 90)
In accordance with the terms of reference, Governance and Audit Committee is asked to approve the appointment of Assurance Lincolnshire as the Council's internal auditors.
- 7. Counter Fraud Annual Report 2020-21** (Pages 91 - 99)
One of the key areas for Governance and Audit Committee, as part of its terms of reference, is to monitor and review the counter fraud arrangements in place and the activities that are being undertaken to mitigate those risks.

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Karen Bradford, Chief Executive

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- 8. Strategic Risk Register** (Pages 101 - 112)
One of the key areas for Governance and Audit Committee, as part of its terms of reference, is to monitor and review the risk management arrangements in place and the activities that are being undertaken to mitigate those risks.
- 9. Safeguarding Annual Report 2020 - 2021** (Pages 113 - 126)
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 2020/2021
- 10. Work Programme 2021 - 22** (Pages 127 - 130)
- 11. Any other business, which the chairman, by reasons of special circumstances, decides is urgent.**