

Governance and Audit Committee



SOUTH
KESTEVEN
DISTRICT
COUNCIL



Wednesday, 16 March 2022 at 2.00 pm
Council Chamber - South Kesteven House, St. Peter's Hill,
Grantham. NG31 6PZ

Committee Councillor Paul Wood (Chairman)
Members: Councillor Kaffy Rice-Oxley (Vice-Chairman)

Councillor Ashley Baxter, Councillor Gloria Johnson, Councillor Jacky Smith,
Councillor Sue Woolley and Councillor Richard Dixon-Warren

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 26 January 2022** (Pages 3 - 12)
- 4. Updates from previous meeting** (Page 13)
To consider updates on actions agreed at the meeting held on 26 January 2022.
- 5. Internal Audit Progress Report** (Pages 15 - 25)
The internal audit plan for 2021/22 was approved by the Governance and Audit Committee at the 18 March 2021 meeting. This report provides an update on progress against that plan and summarises the results of our work.
- 6. Internal Audit Follow Up Report** (Pages 27 - 41)
We have undertaken a review to follow up on progress made to implement the previously agreed management actions.

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☎ 01476 406080

Karen Bradford, Chief Executive

www.southkesteven.gov.uk

- 7. Draft Internal Audit Annual Report 2021-22** (Pages 43 - 59)
In accordance with the terms of reference of the Committee one of the key areas for the Committee is to monitor the audit activity on behalf of the Council. This includes receiving the annual report and opinion from the Head of Internal Audit.
- 8. Internal Audit Draft Plan 2022 – 23** (Pages 61 - 65)
This report sets out the Internal Audit Plan as at 1 April 2022. The plan details the activities to be audited and the indicative scope for each audit.
- 9. Statement of Accounting Policies** (Pages 67 - 86)
In line with the Committee's terms of reference it is a requirement that the proposed policies are reported prior to the production of the Statement of Accounts.
- 10. Work Programme 2021 – 2022** (Pages 87 - 88)
To consider the Committee's Work Programme for 2021 – 2022.
- 11. Any other business, which the chairman, by reasons of special circumstances, decides is urgent.**