

# Governance and Audit Committee



SOUTH  
KESTEVEN  
DISTRICT  
COUNCIL



---

Wednesday, 20 October 2021 at 2.00 pm  
Council Chamber - Council Offices, 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 29 September 2021** (To follow)
- 4. Updates from the previous meeting** (Page 3)
- 5. Internal Audit Progress Report and Continuous Assurance Report** (Pages 5 - 42)  
Review of Local Authority Searches and Housing Compliance. Income and Banking and Continuous Assurance have been undertaken at South Kesteven District Council as part of the approved internal audit periodic plan for 2021/22.
  - (a) EXCLUSION OF PRESS AND PUBLIC**  
Under Section 100(a)(4) of the Local Government Act 1972, the press and public may be excluded from the meeting during any listed items of business, on the grounds that if they were to be present, exempt information could be disclosed to them as defined in paragraph 3 of Schedule 12A of the Act.
  - (b) Internal Audit Progress Report - Part 2** (Pages 43 - 54)  
To consider Part 2 of the Internal Audit Progress Report.

- 6. Internal Audit Follow Up Report** (Pages 55 - 65)  
A review has been undertaken to follow up on progress of previously implemented management actions within the internal audit report.
- 7. Section 106 Monitoring Update Report** (To follow)  
This report is to provide an update the Governance and Audit Committee on the status of Section 106 Funds and the monitoring of contributions and other requirements from Section 106 agreements for this year.
- 8. External Audit Annual Governance Report** (To follow)  
Report outlining the key findings arising from the Statutory Audit of South Kesteven District Council.
- 9. Statement of Accounts** (To follow)  
To approve the Council's Statement of Accounts for 2020/21.
- 10. Work Programme 2021 – 22** (Pages 67 - 69)  
The Committee to consider its Work Programme for 2021 – 2022.
- 11. Any other business, which the chairman, by reasons of special circumstances, decides is urgent.**