

Governance and Audit Committee



SOUTH
KESTEVEN
DISTRICT
COUNCIL



Wednesday, 20 April 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

This meeting can be watched as a live stream, or at a later date, via the

[SKDC YouTube Channel](#)

- 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 16 March 2022** (Pages 3 - 12)
- 4. Updates from previous meeting**
No actions were agreed at the meeting held on 16 March 2022.
- 5. Contract Procedure Rules** (Pages 13 - 112)
The report provides details of the proposed updated Contract Procedure Rules and includes a mapping document to show the changes from the current version to the proposed version.

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Karen Bradford, Chief Executive

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- 6. Strategic Risk Register** (Pages 113 - 128)
The Committee to review and update the Strategic Risk Register.
- 7. Financial Regulations Review** (Pages 129 - 202)
The report sets out the proposed changes to the Council's Financial Regulations which form part of the Council's Constitution.
- 8. Delivering Good Governance - External Review** (Pages 203 - 210)
Report on the progress made against the implementation plan following an external review into delivering good governance.
- 9. Partnership Governance Policy** (Pages 211 - 217)
The Partnership Governance Policy aims to ensure that South Kesteven District Council maintains a structured approach to entering into new partnerships and ensuring appropriate governance of existing partnerships.
- 10. Work Programme 2021 - 2022** (Pages 219 - 220)
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.**