

# Governance and Audit Committee



SOUTH  
KESTEVEN  
DISTRICT  
COUNCIL



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Wednesday, 8 June 2022 at 2.00 pm  
Council Chamber - Council Offices,  
St. Peter's Hill, Grantham. NG31 6PZ

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

Councillor Ashley Baxter, Councillor Gloria Johnson, Councillor Sue Woolley,  
Councillor Richard Dixon-Warren and Councillor Ian Stokes

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## 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 20 April 2022** (Pages 3 - 9)
- 4. Updates from previous meeting** (Page 11)  
To consider updates on Actions agreed at the meeting held on 20 April 2022.
- 5. Counter Fraud Annual Report** (Pages 13 - 23)  
As part of the Committee's terms of reference, it is required to monitor and review the counter fraud arrangements in place and the activities that are being undertaken to mitigate those risks.
- 6. Risk Management Annual Report** (Pages 25 - 28)  
In accordance with the terms of reference of the Committee, it is a requirement to produce an annual report on the risk management and business continuity arrangements in place.

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**Karen Bradford, Chief Executive**

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

- 7. Annual Treasury Management Review** (Pages 29 - 38)  
The report provides the Committee with the details of the Council's treasury management activity for the financial year 2021/22.
- 8. Work Programme 2022 - 2023** (Pages 39 - 40)  
To consider the Committee's Work Programme for 2022 – 2023.
- 9. Any other business, which the chairman, by reasons of special circumstances, decides is urgent.**