

Governance and Audit Committee



SOUTH
KESTEVEN
DISTRICT
COUNCIL



Wednesday, 28 September 2022 at 2.00 pm
Council Chamber - Council Offices,
St. Peter's Hill, Grantham. NG31 6PZ

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

Councillor Richard Dixon-Warren, Councillor Gloria Johnson, Councillor Ian Stokes,
Councillor Sue Woolley and Vacancy (Alliance SK)

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 July 2022

(Pages 3 - 10)

4. Updates from previous meeting

(Page 11)

To consider updates on Actions agreed at the meeting held on 20 July 2022.

5. 2021-2022 External Audit Plan

(Pages 13 - 36)

This report provides an overview of the planned scope and timing of the statutory audit of South Kesteven District Council for those charged with governance.

6. Internal Audit Progress Report

(Pages 37 - 51)

This report provides an update on progress against the internal audit plan and summarises the results of our work.

- 7. Annual Health and Safety, Emergency Planning and Business Continuity Report 2021-2022** (Pages 53 - 71)
- This report presents the Health and Safety, Emergency Planning and Business Continuity Annual Report 2021/22. It provides an overview of South Kesteven District Council's management of health and safety arrangements to its customers, employees, and Members. It summarises the progress made and identifies key areas of focus to ensure the Council maintains its health and safety performance.
- 8. Local Government and Social Care Ombudsman - Annual Review Letter 2022.** (Pages 73 - 79)
- To report the content of the Local Government and Social Care Ombudsman's Annual Review Letter for 2022.
- 9. Short Scrutiny Improvement Review - Centre for Governance and Scrutiny** (Pages 81 - 94)
- To provide the Governance and Audit Committee with an update on the content of the short scrutiny improvement review carried out by the Centre for Governance and Scrutiny, together with an action plan which addresses the recommendations included as part of the feedback letter.
- 10. Strategic Risk Register** (Pages 95 - 113)
- To provide an update on the Council's Strategic Risk Register.
- 11. Work Programme 2022 – 2023** (Pages 115 - 117)
- To consider the Committee's Work Programme for 2021 – 2022.
- 12. Any other business, which the chairman, by reasons of special circumstances, decides is urgent.**