

Governance and Audit Committee



SOUTH
KESTEVEN
DISTRICT
COUNCIL



Wednesday, 15 March 2023 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 Murray Turner and Councillor Sue Woolley

Agenda

This meeting can be watched as a live stream, or at a later date,
[via the SKDC Public-I 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 30 January 2023

(Pages 3 - 13)

4. Updates from previous meeting

(Page 15)

To consider updates on Actions agreed at the meeting held on 30 January 2023.

5. Internal Audit Progress Report

(Pages 17 - 79)

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

6. 2022/2023 Accounting Policies and publication date of the Statement of Accounts (Pages 81 - 98)

The Council's Accounting Policies are reviewed annually, prior to the preparation of the Statement of Accounts, to ensure that they are up to date and in line with the CIPFA Code of Practice on Local Authority Accounting in the United Kingdom (The Code).

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.

7. Strategic Risk Register (Pages 99 - 118)

To provide an update on the Council's Strategic Risk Register.

8. Planning Service Review - Progress Report March 2023 (Pages 119 - 129)

The purpose of this report is for Governance and Audit Committee to consider the progress made against the Planning Review Action Plan and to seek agreement to receive a further progress report in 12 months in relation to the remaining actions.

9. Work Programme (Pages 131 - 132)

To consider the Committee's Work Programme.

10. Any other business, which the chairman, by reasons of special circumstances, decides is urgent.