

Governance and Audit Committee



SOUTH
KESTEVEN
DISTRICT
COUNCIL



Wednesday, 29 November 2023 at 2.00 pm
Council Chamber - Council Offices, St. Peter's Hill,
Grantham. NG31 6PZ

Committee Members: Councillor Tim Harrison (Chairman)
Councillor Paul Wood (Vice-Chairman)

Councillor Patsy Ellis, Councillor Bridget Ley, Councillor Charmaine Morgan,
Councillor Rob Shorrocks, Councillor Peter Stephens, Councillor Ian Stokes 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 26 September 2023** (Pages 3 - 20)
To include the public and restricted minutes.
- 4. Updates from previous meeting** (Page 21)
To consider updates on Actions agreed at the meeting held on 26 September 2023.
- 5. External Audit Findings 2022-2023** (Deferred to 24 January 2024)
- 6. Value for Money Opinion 2021/22 and 2022/23** (Deferred to 24 January 2024)
- 7. Statement of Accounts 2022-2023 Update** (Deferred to 24 January 2024)

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☎ 01476 406080

Karen Bradford, Chief Executive
www.southkesteven.gov.uk

- 8. Internal Audit Progress Report** (Pages 23 - 30)
Auditors from RSM UK Risk Assurance Services will present the Internal Audit Progress Report.
- 9. Treasury Update Report (Qtr 2) 2023-2024** (Pages 31 - 38)
This Council is required by regulations issued under the local Government Act 2003 to produce regular reports on treasury and debt management operations during the financial year. This report meets the requirements of the CIPFA Code of Practice on Treasury Management (the Code).
- 10. Strategic Risk Register** (Pages 39 - 56)
To provide an update on the Council's Strategic Risk Register.
- 11. Appointment of Director of Council-Owned Company - LeisureSK Limited** (Pages 57 - 59)
The Governance and Audit Committee is requested to appoint a Director to fill a vacancy on the Board of LeisureSK Limited.
- 12. Risk Management Annual Report 2022-2023** (Pages 61 - 64)
One of the key areas for Governance and Audit Committee, as part of its terms of reference, is to monitor and review the risk management arrangements in place and the activities that are being undertaken to mitigate those risks.
- 13. Work Programme 2023 – 2024** (Pages 65 - 67)
To consider the Committee's Work Programme for 2023 – 2024.
- 14. Any other business, which the chairman, by reasons of special circumstances, decides is urgent.**