

# Governance and Audit Committee



SOUTH  
KESTEVEN  
DISTRICT  
COUNCIL



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Wednesday, 19 June 2024 at 10.00 am  
Council Chamber - South Kesteven House, St. Peter's Hill,  
Grantham. NG31 6PZ

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**Committee Members:** Councillor Tim Harrison (Chairman)  
Councillor Helen Crawford (Vice-Chairman)

Councillor Bridget Ley, Councillor Charmaine Morgan, Councillor Rob Shorrocks, Councillor Peter Stephens, Councillor Paul Stokes, Councillor Mark Whittington and Councillor Sue Woolley

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## 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 previous meetings**

(Pages 3 - 31)

Minutes of the meetings held on:

24 January 2024 (public and exempt)

13 March 2024 (public and exempt)

26 April 2024 (Extraordinary Meeting)

There is an exempt set of minutes from both the January and March 2024 meetings; they are exempt under Section 100(a)(4) of the Local Government Act 1972; paragraph 1 (January) and paragraph 2 (March) of Schedule 12A of the Act. The press and public may be excluded from the meeting during consideration of these exempt minutes, on the grounds that if they were to be present, exempt information could be disclosed to them.

- 4. Updates from previous meeting** (Page 33)  
To consider updates on actions agreed at the meeting held on 13 March 2024
- 5. Internal Audit Annual Report 2023-2024** (Pages 35 - 90)  
The Internal Audit Annual Report 2023-2024 from the Council's outgoing Internal Auditors, RSM.
- 6. Draft Internal Audit Annual Plan and Three Year Strategic Plan (2024-2027)** (Pages 91 - 114)  
Draft Internal Audit Plan from BDO, the Council's Internal Auditors.
- 7. 2023-2024 Treasury Management Annual Report** (Pages 115 - 124)  
This report provides Governance & Audit Committee with the details of the Council's Treasury Management activity for the financial year 2023/2024.
- 8. Review of Treasury Management Activities - Environmental, Social and Governance Review** (Pages 125 - 182)  
This report presents the findings of an independent review of Environmental, Social and Governance (ESG) treasury management activities.
- 9. Whistleblowing Policy 2024 - 2026** (Pages 183 - 195)  
One of the key areas for Governance and Audit Committee, as part of its terms of reference, is to monitor and review the whistleblowing arrangements in place and action taken as a result of whistleblowing disclosures.
- 10. Anti-Money Laundering Policy 2024 - 2026** (Pages 197 - 207)  
One of the key areas for Governance and Audit Committee, as part of its terms of reference, is to approve the Anti-Money Laundering Policy.
- 11. Corporate Plan 2024-27: Key Performance Indicators** (Pages 209 - 215)  
To present the proposed key performance indicators (KPIs) for the Corporate Plan 2024-27, to be monitored by this Committee, and to recommend the approval and adoption of the KPI suite.
- 12. Work Programme 2024/2025** (Pages 217 - 221)  
To consider the Committee's Work Programme for 2024/2025.
- 13. Any other business, which the chairman, by reasons of special circumstances, decides is urgent.**