

Governance and Audit Committee



SOUTH
KESTEVEN
DISTRICT
COUNCIL

Tuesday, 24 September 2024 at 2.00 pm
Council Chamber - South Kesteven House, St. Peter's Hill,
Grantham. NG31 6PZ

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

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 16 July 2024** (Pages 3 - 15)
4. **Internal Audit Progress Report** (Pages 17 - 38)
Update from the Council's Internal Auditors
5. **Annual Health and Safety Report 2023/24** (Pages 39 - 59)
This report presents the Annual Health and Safety report for 2023/24. It provides an overview of South Kesteven District Council's management of health and safety. It summarises progress made and areas of focus for the coming year and identifies the accident rates and types for this period. This report includes the Emergency Planning and Business Continuity actions and plan for that same period.

- 6. Strategic Risk Register** (Pages 61 - 88)
To provide an update on the Council's Strategic Risk Register.
- 7. Treasury Management Activity Updates** (To Follow)
Update on treasury and debt management operations during the financial year.
- 8. Proposed amendment to the Council's Constitution - method of voting at public meetings** (Pages 89 - 91)
To consider an amendment to the Council's Constitution regarding the method used for casting votes at public meetings of the Council.
- 9. LeisureSK Limited - Board of Directors** (Pages 93 - 98)
To consider extending the terms of office of those Directors of LeisureSK Limited appointed by the Governance and Audit Committee at its extraordinary meeting held on 26 April 2024.
- 10. Local Government and Social Care Ombudsman - Annual Review Letter 2023-24** (Pages 99 - 105)
To report the content of the Local Government and Social Care Ombudsman's Annual Review Letter for 2023-24
- 11. Work Programme 2024-25** (Pages 107 - 110)
To consider the Committee's Work Programme for 2024-25.
- 12. Any other business, which the chairman, by reasons of special circumstances, decides is urgent.**