

# Governance and Audit Committee



SOUTH  
KESTEVEN  
DISTRICT  
COUNCIL

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Wednesday, 27 November 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 the meeting held on 24 September 2024** (Pages 3 - 12)
4. **Updates from previous meeting** (Page 13)  
To consider updates on Actions agreed at the meeting held on 24 September 2024.
5. **Internal Audit Progress Report** (Pages 15 - 38)  
The report is intended to inform the Governance and Audit Committee of progress made against the 2024/25 internal audit plan.
6. **Internal Audit Follow Up Report** (Pages 39 - 47)  
The Internal Audit Progress Report is intended to inform the Governance & Audit Committee of the status of implementation of recommendations from previous audits.

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☎ 01476 406080

**Karen Bradford, Chief Executive**

[www.southkesteven.gov.uk](http://www.southkesteven.gov.uk)

- 7. Safeguarding Annual Report 2024** (Pages 49 - 61)

In accordance with Article 10 (Regulatory Framework – xxiii) of the Constitution, this report presents to the Governance and Audit Committee the Annual Report on Safeguarding. The report provides an overview of the Council's involvement in the safeguarding of children, young people and vulnerable adults for 2024
- 8. Corporate Plan 2024-27 Key Performance Indicators: 2024/25 Mid-Year (Q2) Report** (Pages 63 - 68)

This report outlines South Kesteven District Council's performance against the Corporate Plan 2024-27 Key Performance Indicators (KPIs) from July-September 2024.
- 9. 2024-25 Quarter 2 Treasury Management Activity** (Pages 69 - 76)

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. Co-opted Member** (Pages 77 - 89)

This report provides the Governance and Audit Committee with an opportunity to appoint a suitable candidate for the role of External Co-opted Member further to a recommendation by the Council's Employment Committee.

The Committee will be recommended to exclude the press and public during the discussion of this agenda item because of the likelihood that information that is exempt under paragraph 1 of Schedule 12A of the Local Government Act 1972 (as amended) will be disclosed as the information relates to personal information about candidates.
- 11. Work Programme 2024-25** (Pages 91 - 93)

To consider the Committee's Work Programme for 2024 – 2025.
- 12. Any other business, which the chairman, by reasons of special circumstances, decides is urgent.**