

# Governance and Audit Committee



SOUTH  
KESTEVEN  
DISTRICT  
COUNCIL

Wednesday, 22 January 2025 at 10.00 am  
Council Chamber - South Kesteven House, St. Peter's Hill,  
Grantham. NG31 6PZ

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

Councillor Bridget Ley, Councillor Charmaine Morgan, Councillor Rob Shorrock,  
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 27 November 2024** (Pages 3 - 10)
4. **Updates from previous meeting**  
To consider updates on Actions agreed at the meeting held on 27 November 2024
5. **Value for Money Conclusion - KPMG** (Pages 11 - 23)
6. **Internal Audit Progress Report**  
The report is intended to inform the Governance & Audit Committee of progress made against the 2024/25 internal audit plan.

7. **Indicative Internal Audit Plan 2025/26** (Pages 39 - 60)
8. **2025/26 Treasury Management Strategy Statement** (Pages 61 - 96)  
The Council is required by regulations issued under the Local Government Act 2003 to produce a Treasury Management Statement for each financial year. The draft Statement meets the requirements of the CIPFA Code of Practice on Treasury Management (the Code) and the Prudential Code.
9. **Proposed amendments to the Council's Constitution** (Pages 97 - 103)  
To consider amendments to the Council's Constitution.
10. **Risk Management Annual Report 2023-24 including Risk Management Framework 2025-27** (Pages 105 - 124)  
Approve risk management annual report.
11. **Work Programme 2024 - 2025** (Pages 125 - 127)  
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.**