

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 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 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** (Pages 25 - 37)
The report is intended to inform the Governance & Audit Committee of progress made against the 2024/25 internal audit plan.

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☎ 01476 406080

Karen Bradford, Chief Executive

www.southkesteven.gov.uk

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.**