

Governance and Audit Committee



SOUTH
KESTEVEN
DISTRICT
COUNCIL

Wednesday, 19 March 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 13 February 2025** (Pages 3 - 10)
4. **Internal Audit Follow Up Report** (Pages 11 - 25)
To review and note the update on the implementation of internal audit actions
5. **Draft Internal Audit Plan 2025/26** (Pages 27 - 57)
To approve the internal audit plan for 2025/26

6. **2024/25 Accounting Policies and Publication Date of the Statement of Accounts** (Pages 59 - 75)
In line with the Committee's terms of reference, the Council's Accounting Policies are reviewed annually, prior to the preparation of the Statement of Accounts, to ensure that they are up to date and in line with the CIPFA Code of Practice on Local Authority Accounting in the United Kingdom (The Code)

7. **Treasury Management Report Q3 2024/25** (Pages 77 - 84)
The Q3 Report is a requirement of the Council's reporting procedures and provides a summary of the Treasury activities to the end of December 2024. The report also covers the actual position to date on the Prudential Indicators in accordance with the Prudential Code.

8. **Strategic Risk Register including Emerging Risk Radar** (Pages 85 - 115)
To provide an update to the Strategic Risk Register including the Emerging Risk Radar

9. **Regulation of Investigatory Powers Act Policy** (Pages 117 - 127)
To undertake an annual review of the Council's Regulation of Investigatory Powers Act Policy.

10. **Appointment of LSK Ltd Directors** (Pages 129 - 132)
To note the resignation of the Chairman of the LeisureSK Limited Board from 31 March 2025 and consider the appointment of a new Director of LeisureSK Limited.

11. **Work Programme 2025 - 2026** (Pages 133 - 134)
To consider the Committee's Work Programme for 2025 – 2026.

12. **Any other business, which the chairman, by reasons of special circumstances, decides is urgent.**