

Governance and Audit Committee



SOUTH
KESTEVEN
DISTRICT
COUNCIL

Wednesday, 18 June 2025 at 10.00 am
Council Chamber - Council Offices, St. Peter's Hill,
Grantham. NG31 6PZ

Committee Members: Councillor Tim Harrison (Chairman)
Councillor Paul Wood (Vice-Chairman)

Councillor Robert Leadenham, Councillor Bridget Ley, Councillor Rhea Rayside,
Councillor Rob Shorrocks, 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 19 March 2025** (Pages 3 - 14)
4. **Updates from previous meeting** (Pages 15 - 16)
To consider updates on Actions agreed at the meeting held on 19 March 2025.
5. **External Audit Plan** (Pages 17 - 59)
6. **Internal Audit Progress Report** (Pages 61 - 82)
7. **Internal Audit Annual Report 2024-25** (Pages 83 - 101)

- 8. Corporate Plan 2024-27: Key Performance Indicators Report - End-Year (Q4) 2024/25** (Pages 103 - 109)

To present the Council's performance against the Corporate Plan 2024-27 Key Performance Indicators (KPIs) for quarter 4 2024/25.
- 9. Progress Update on Fair Tax Declaration** (Pages 111 - 116)

To update the committee on the progress the Council has made in meeting those objectives set out in the Fair Tax Declaration it made.
- 10. Appointment of a Non-Executive Director for LeisureSK Ltd** (Pages 117 - 126)

To consider the appointment of a Non-Executive Director for LeisureSK Ltd
- 11. Work Programme 2025 - 2026** (Pages 127 - 131)

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.**
- 13. Exclusion of the Press and Public**

It is likely that the press and public will be excluded during discussion of the following agenda item because of the likelihood that information that is exempt under paragraphs 1 and 2 of Schedule 12A of the Local government Act 1972 (as amended) would be disclosed to them.
- 14. Additional Security for Councillor IT devices** (Pages 133 - 137)

Amendments to the security policy for Councillor IT devices to ensure we are compliant with latest guidance.