

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

Councillor Robert Leadenhams, Councillor Bridget Ley, Councillor Rhea Raysia, Councillor Rob Shorrock, 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 - (Pages 103 - 109)
End-Year (Q4) 2024/25**
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.