

Governance and Audit Committee



SOUTH
KESTEVEN
DISTRICT
COUNCIL

Wednesday, 21 January 2026 at 2.00 pm
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 Habib Rahman,
Councillor Rhea Rayside, Councillor Paul Stokes, Councillor Mark Whittington,
Councillor Sue Woolley and Alan Bowling

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 November 2025** (Pages 3 - 10)
4. **Internal Audit Progress Report** (Pages 11 - 26)
Update from the Council's Internal Auditors in respect of progress made against the plan.
5. **Indicative Internal Audit Plan 2026/27** (Pages 27 - 51)
Internal Audit to present the indicative Internal Audit Plan for 2026/2027.
6. **2026/27 Treasury Management Strategy Statement** (Pages 53 - 90)
The Council is required by regulations issued under the Local Government Act 2003 to produce a Treasury Management Statement for each financial year

7. **Review of the Financial Regulations** (Pages 91 - 231)
Update of the Council's Financial Regulations.
8. **Strategic Risk Register** (Pages 233 - 253)
To provide an update on the Council's Strategic Risks and Strategic Risk Register.
9. **Work Programme 2025 - 2026** (Pages 255 - 256)
To consider the Committee's Work Programme for 2025 – 2026.
10. **Any other business, which the chairman, by reasons of special circumstances, decides is urgent.**