

Governance and Audit Committee Work Plan 2021-22

Committee Membership: 7

Chairman:

Vice-Chairman: Councillor Paul Wood

Item	Current Issues/Status	Outcome Sought
22 December 2021		
Internal Audit – Progress Report 3	Update from the Council’s Internal Auditors.	To review and note the contents of the report.
Internal Audit – Follow Up Report 3	Follow up on progress made to implement previously agreed management actions.	To review and note the contents of the report.
Counter Fraud Framework	A review of the Council’s counter fraud arrangements on a biennial basis.	To review and consider approving the Counter Fraud Strategy.
Planning Service Review – Progress Report	The progression made following an external review of the Planning Service commissioned by South Kesteven District Council.	To note the external review and planned member engagement.
Financial Management Code	To inform Members of the new CIPFA Financial Management Code which is to be implemented from 2021-2022.	To receive an update.
Treasury Management Mid-Year Review	Update on treasury and debt management operations during the financial year.	To review and note the contents of the report.
16 March 2022		
Internal Audit – Progress Report 4	Update from the Council’s Internal Auditors.	To review and note the contents of the report.
Internal Audit – Follow Up Report 4	Follow up on progress made to implement previously agreed management actions.	To review and note the contents of the report.

Item	Current Issues/Status	Outcome Sought
Internal Audit – Draft Plan	Draft internal plan for 2021-2022.	To review and consider approving the internal audit plan.
External Audit Plan	Overview of the planned scope and timing of the statutory audit of the final accounts and the Value for Money work.	To consider accepting the External Audit Plan.
External Audit – Annual Report on Grants and Returns	Report providing details on the Housing Benefit Subsidy claim.	To review and note the contents of the report.
Strategic Risk Register	The Strategic Risk Register is presented biannually as part of the monitoring and review of risk management arrangements	To review and consider approving the Strategic Risk Register.
Statement of Accounting Policies	Annual report prior to the preparation of the Statement of Accounts to ensure that the policies are up to date and in line with the CIPFA Code of Practice.	To consider approving the Statement of Accounting Policies.
Review of Effectiveness and Terms of Reference	Biennial review of the Committee’s Terms of Reference.	To consider the Committee’s work over the previous two municipal years and suggest changes to the Terms of Reference if necessary.

Items to be allocated – as and when required

External Audit ad hoc reporting
Risk Management Framework 2021 - 2023
Code of Corporate Governance
Other policies e.g., Contract Procedure Rules, Codes of Conduct, Financial Regulations, Treasury Management Strategy, Financial Management Code
Covid Recovery Reserve Funding