

Governance and Audit Committee Work Plan 2022-23

Committee Membership: 7

Chairman: Councillor Paul Wood

Vice-Chairman: Councillor Kaffy Rice-Oxley

Item	Current Issues/Status	Outcome Sought
15 March 2023		
Internal Audit Progress Report	Internal Audit to present Progress Report	To review and note the contents of the report.
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.
Strategic Risk Register	The Strategic Risk Register is presented to the Committee twice a year as part of the monitoring and review of the 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.
Items to be allocated as and when required		
Financial Regulations		
Code of Corporate Governance		
Code of Conduct		
Contract Procedure Rules		
Risk Management Framework		

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Committee Members Meeting with Auditors		
Counter Fraud Framework		