

Governance and Audit Committee Work Plan 2023-24 and beyond

Committee Membership:

Chairman: Councillor Tim Harrison

Vice-Chairman: Councillor Paul Wood

Item	Current Issues/Status	Outcome Sought
13 March 2024		
Internal Audit Progress Report	Update from the Council's Internal Auditors	To review and note the contents of the report
Strategic Risk Register	The Strategic Risk Register is presented to the Committee bi-annually 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.
Qtr 3 Treasury Monitoring Report	To consider an update for Quarter 3	To review and note the report
Council Complaints Review	A review of the process, to include data from April 2023 – January 2024.	To review and note the contents of the report.
Planning Service Review	An update on the review process of the Planning Service.	To review and note the contents of the report
Amendments to the Constitution	To consider a number of Constitutional amendments and the requirement for mandatory training	To recommend to Full Council
Safeguarding Annual Report 2022/2023	An overview of the Council's involvement in the safeguarding of children, young people and vulnerable adults for 2022/2023.	To review and note the contents of the report.

Item	Current Issues/Status	Outcome Sought
Appointments to LeisureSK Ltd.	To appoint to Leisure SK Ltd. following the resignation of Councillor Steven Cunnington	To approve new Directors.
Access to Information Working Group	Verbal update following decision from Full Council	To form a group.
Whistleblowing Audit update	To update committee on the completion of the actions agreed as part of the Whistleblowing Audit completed by Assurance Lincolnshire and to present the findings of the Sale of Oil audit completed by Duncan and Toplis.	To note actions taken.
Items to be allocated as and when required		
Financial Regulations		
Code of Corporate Governance		
Code of Conduct		
Contract Procedure Rules		
Risk Management Framework		
Committee Members Meeting with Auditors		
Counter Fraud Framework		
Review of Subject Access Requests		

