

AGENDA



- Committee - **GOVERNANCE AND AUDIT**
- Date & Time - Thursday, 25 September 2014 at 6.30 pm
- Venue - Meeting Room 1, Council Offices, Priory Road, Spalding

Membership of the Governance and Audit:

Councillors: G R Aley (Chairman), F Biggadike, C J T H Brewis, P E Coupland, A Harrison, A M Newton and R M Rudkin (Vice-Chairman)

Revised quorum 3.

Persons attending the meeting are requested to turn their mobile telephones to silent mode.

Member Services
Council Offices, Priory Road
Spalding, Lincs PE11 2XE

Date: 17 September 2014

AGENDA

**PLEASE NOTE TIMINGS
ARE APPROXIMATE**

TIME

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|---------|----|--|-------------------|
| 6.30 pm | 1. | Apologies for absence. | |
| 6.31 pm | 2. | Minutes - To sign as a correct record the minutes of the meeting held on 26 June 2014 (copy enclosed). | (Pages 1 - 8) |
| 6.35 pm | 3. | Internal Audit update report - To update the Committee on progress with the Audit Plan, May to August 2014 (report of the Head of Audit and Risk Management, Audit Lincolnshire, and the Finance Manager (S151) enclosed). | (Pages 9 - 32) |
| 6.50 pm | 4. | ISA260 Report 2013/14 - To consider the ISA260 report 2013/14 (formerly known as the Annual Governance Report) of the Council's external auditor (report of KPMG enclosed). | (Pages 33 - 50) |
| 7.05 pm | 5. | Approval of Financial Statements 2013/14 - To seek approval for the annual governance statement for inclusion with the Council's published financial statements, and approval of the audited 2013-14 financial statements for publication (report of the Shared Finance Manager enclosed). | (Pages 51 - 180) |
| 7.20 pm | 6. | Risk Management - To update the Governance and Audit Committee on Risk Management (report of the Executive Director – Commissioning and Governance, enclosed) | (Pages 181 - 190) |
| 7.35 pm | 7. | Governance and Audit Committee Work Programme - To set out the Work Programme of the Governance and Audit Committee (report of the Democratic Services and Legal Manager enclosed). | (Pages 191 - 196) |
| 7.40 pm | 8. | Any other items which the Chairman decides are urgent.
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NOTE: No other business is permitted unless by reason of special circumstances, which shall be specified in the minutes, the Chairman is of the opinion that the item(s) should be considered as a matter of urgency.