

AGENDA



- Committee - **GOVERNANCE AND AUDIT**
- Date & Time - Tuesday, 10 March 2015 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 off mobile telephones

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

Date: 2 March 2015

AGENDA

PLEASE NOTE TIMINGS ARE APPROXIMATE

TIME

- | | | | |
|---------|-----|--|-------------------|
| 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 18 December 2014 (copy enclosed). | (Pages 1 - 12) |
| 6.35 pm | 3. | External Audit Plan 2014/15 - South Holland District Council (report of KMPG enclosed) | (Pages 13 - 40) |
| 6.50 pm | 4. | Certification of grants and returns 2013/14 - Annual report (report of KPMG enclosed) | (Pages 41 - 46) |
| 7.00 pm | 5. | Internal Audit Update Report - To update the Committee on progress with the Audit Plan November 2014 to January 2015 (report of the Audit and Risk Manager (Audit Lincolnshire) and the Shared Manager Finance (SHDC) enclosed). | (Pages 47 - 84) |
| 7.15 pm | 6. | Draft Internal Audit Plan 2015/16 - To present to the Committee the draft Internal Audit Plan for 2015/16 (report of the Audit and Risk Manager (Audit Lincolnshire) and the Shared Manager Finance (SHDC) enclosed). | (Pages 85 - 106) |
| 7.30 pm | 7. | Audit Mandatory Enquiries - To confirm the response to the external audit mandatory enquiries (report of the Shared Manager Finance enclosed) | (Pages 107 - 112) |
| 7.40 pm | 8. | Quarterly Risk Report - To update the Committee on the state of risk management within the organisation (report of the Executive Director of Commissioning and Governance enclosed). | (Pages 113 - 122) |
| 7.50 pm | 9. | 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 123 - 130) |
| 8.00 pm | 10. | Any other items which the Chairman decides are urgent. | |

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.