

AGENDA



- Committee - **GOVERNANCE AND AUDIT**
- Date & Time - Thursday, 24 September 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), C J T H Brewis, T A Carter, P C Foyster, A Harrison (Vice-Chairman), C N Johnson and M J Pullen

Revised quorum 3.

Persons attending the meeting are requested to turn off mobile telephones

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

Date: 16 September 2015

AGENDA

PLEASE NOTE TIMINGS ARE APPROXIMATE

TIME

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|---------|----|---|-------------------|
| 6.30 pm | 1. | Apologies for absence. | |
| 6.31 pm | 2. | Declaration of Interests (Councillors are reminded that under the Code of Conduct they are not to participate in the whole of an agenda item to which they have a Disclosable Pecuniary Interest. In the interests of transparency, councillors may also wish to declare any other interests that they have, in relation to an agenda item, that supports the Nolan principles detailed within the Code of Conduct). | |
| 6.32 pm | 3. | Minutes To sign as a correct record the minutes of the meeting held on 25 June 2015 (copy enclosed). | (Pages 1 - 10) |
| 6.35 pm | 4. | ISA 260 Report 14/15 To received the ISA 260 Report 14/15 (report of KPMG is enclosed). | (Pages 11 - 26) |
| 6.50 pm | 5. | Approval of Financial Statements 2014-15 To seek approval for the annual governance statement for inclusion with the Council's published financial statements and approval of the audited 2014-15 financial statements for publication (report of the Executive Director – Commercialisation, is enclosed). | (Pages 27 - 158) |
| 7.05 pm | 6. | Internal Audit Update Report To update the Committee on progress with the Audit Plan - May 2015 to August 2015 (report of Audit & Risk Manager (Audit Lincolnshire) and Finance Manager (SHDC) is enclosed). | (Pages 159 - 174) |
| 7.20 pm | 7. | Strategic Risk Report To update the Committee on the current state of strategic risks (report of the Executive Director of Strategy and Governance is enclosed). | (Pages 175 - 180) |
| 7.35 pm | 8. | Governance and Audit Committee Work Programme To set out the Work Programme of the Governance and Audit Committee (report of the Executive Manager – Governance is enclosed). | (Pages 181 - 188) |
| 7.40 pm | 9. | 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.