

AGENDA SUPPLEMENT 2



- Committee - **GOVERNANCE AND AUDIT COMMITTEE**
- Date & Time - Thursday, 12 September 2024 at 6.30 pm
- Venue - Meeting Room 1, Council Offices, Priory Road,
Spalding

Membership of the Governance and Audit Committee:

Councillors: A C Beal (Chairman), C J T H Brewis, M Geaney, M Le Sage, I Sheard and S-A Slade (Vice-Chairman)

Quorum 3.

Persons attending the meeting are requested to turn off mobile telephones

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

Date: 11 September 2024

AGENDA

1. Apologies for absence.
2. Declaration of Interests -
(Where a Councillor has a Disclosable Pecuniary Interest the Councillor must declare the interest to the meeting and leave the room without participating in any discussion or making a statement on the item, except where a Councillor is permitted to remain as a result of a grant of dispensation).
3. Minutes -
To sign as a correct record the minutes of the following meetings:
 - a) Governance and Audit Committee - (Pages 5 -
13 June 2024 (enclosed) 16)
 - b) Governance and Audit Committee - (Pages 17
18 July 2024 (enclosed) - 26)
4. Actions
 - a) Governance and Audit Committee - 13 June 2024 - (Pages 27
An update on actions which arose at the 13 June 2024 Governance - 30)
and Audit Committee meeting and the tracking of outstanding actions.
 - b) Governance and Audit Committee - Self Assessment - (Pages 31
An update on the action plan arising from the Governance and Audit - 32)
Committee self-assessment undertaken in early 2024 (action plan with update enclosed).
5. Q1 Risk Report 2024/2025 - (Pages 33
To provide an update on the Council's current strategic risks (report - 48)
of the Assistant Director – Governance enclosed).
6. Q1 Treasury Report 2024/2025 - (Pages 49
To provide members with an update on Treasury Management - 72)
performance and activity to ensure best practice is maintained
(report of the Deputy Chief Executive – Corporate Development
(S151) enclosed).
7. Internal Audit Progress Report - March to 31 August 2024 - (Pages 73
To provide the Committee with an update of Internal Audit activity - 90)
(report of the Head of Internal Audit – Lincolnshire County Council enclosed).
8. External Audit Progress Report 2023/2024 -
The External Audit Manager (KPMG) to provide a verbal update of External Audit activity.
9. Governance and Audit Annual Report 2023/2024 - (Pages 91

- To note the Governance and Audit Annual Report 2023/2024 prior to its presentation at Council (report of the Assistant Director – Governance enclosed). - 102)
10. Governance and Audit Committee Work Programme - (Pages 103 - 114)
To set out the Work Programme of the Governance and Audit Committee (report of the Democratic Services Manager enclosed).
11. 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.

12. To consider resolving that, under Section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A of the Act.
13. Co-opted Independent Members - (Pages 115 - 122)
To receive recommendations from the Interview Panel which conducted interviews for Co-opted Independent Members on the Governance and Audit Committee (report of the Assistant Director – Governance (Monitoring Officer) enclosed).

(Please note that this item was not included on the agenda published on 4 September 2024. This is an urgent item added with the approval of the Chairman on 10 September 2024).

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By virtue of paragraph(s) 1 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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