

# AGENDA



- Committee - **GOVERNANCE AND AUDIT COMMITTEE**
- Date & Time - Thursday, 11 November 2021 at 4.00 pm
- Venue - Council Chamber, Council Offices, Priory Road, Spalding

## **Membership of the Governance and Audit Committee:**

Councillors: F Biggadike, C J T H Brewis, T A Carter (Chairman), M Hasan, M D Seymour and S C Walsh

**Quorum 3.**

If you would like to attend this meeting as a member of the public, please contact Democratic Services via email at [demservices@sholland.gov.uk](mailto:demservices@sholland.gov.uk) or via telephone on 01775 764693.

Persons attending the meeting are requested to turn off mobile telephones

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

Date: 3 November 2021

## AGENDA

**PLEASE NOTE TIMINGS  
ARE APPROXIMATE**

### **TIME**

- |        |    |  |                    |
|--------|----|--|--------------------|
| 4:00pm | 1. | Apologies for absence.   |                    |
| 4:01pm | 2. | Declaration of Interests -<br>(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). |                    |
| 4:02pm | 3. | Minutes -<br>To sign as a correct record the minutes of the meeting held on 29 July 2021 (copy enclosed).  | (Pages 5 -<br>26)  |
| 4:05pm | 4. | Strategic Risk Register -<br>To provide an update to the committee on the progress of the Council's identified strategic risks (report of the Assistant Director Corporate and Portfolio Holder Corporate and Communications enclosed).  | (Pages 27<br>- 48) |
| 4:15pm | 5. | Progress Report on Internal Audit Activity -<br>To examine the progress made between 29 July 2021 to 1 November 2021 in relation to the completion of the Internal Audit Plan 2021/22. (report of the Head of Internal Audit enclosed).  | (Pages 49<br>- 58) |
| 4:30pm | 6. | Follow Up Report on Internal Audit Recommendations -<br>To provide members with the position of progress made by management in implementing agreed Internal Audit recommendations as at 31 March 2021 to 1 November 2021 (report of the Head of Internal Audit enclosed).  | (Pages 59<br>- 68) |
|        |    | The following officers will be in attendance to give verbal updates on progress of previous recommendations: <ul style="list-style-type: none"><li>• Strategic Property Manager - Marc Whelan</li><li>• Environmental Services Manager – Charlotte Paine</li><li>• Head of ICT and Digital (PSPS) – Jackie Wright</li></ul>            |                    |
| 5:00pm | 7. | Mid Term Treasury Report 2021/22 -<br>To provide an update of the treasury management position of the Council as at 30 September 2021 (report of the Deputy Chief Executive – Corporate Development (S151) enclosed).  | (Pages 69<br>- 86) |

5:10pm 8. Governance and Audit Committee Work Programme - (Pages 87  
To set out the Work Programme of the Governance and - 90)  
Audit Committee (report of the Assistant Director -  
Governance and Monitoring Officer enclosed).

5:15pm 9. 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.