

REVISED AGENDA 2



- Committee - **GOVERNANCE AND AUDIT COMMITTEE**
- Date & Time - Thursday, 28 July 2022 at 4.00 pm
- Venue - Meeting Room 1, Council Offices, Priory Road, Spalding

Membership of the Governance and Audit Committee:

Councillors: F Biggadike, H J W Bingham (Vice-Chairman), 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 or via telephone on 01775 764693.

Persons attending the meeting are requested to turn mobile phones to silent.

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

Date: 27 July 2022

Please ask for Democratic Services: Telephone 01775 764693
e-mail: demservices@sholland.gov.uk

AGENDA

**PLEASE NOTE TIMINGS
ARE APPROXIMATE**

TIME

- | | | | |
|--------|-----|--|----------------------|
| 4.00pm | 1. | Apologies for absence. | |
| 4.01pm | 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). | |
| 4.02pm | 3. | Minutes -
To sign as a correct record the minutes of the meeting held on 17 March 2022 (copy enclosed). | (Pages 5 -
22) |
| 4.05pm | 4. | Actions -
An update on actions which arose at the 17 March 2022 Governance and Audit Committee meeting (enclosed). | (Pages 23
- 30) |
| 4.15pm | 5. | South Holland District Council - Auditor's Annual Report for year ended 31 March 2021 -
Report of EY enclosed. | (Pages 31
- 62) |
| 4.30pm | 6. | South Holland District Council - Initial Audit Plan year ended 31 March 2022 -
Report of EY enclosed. | (Pages 63
- 110) |
| 4.45pm | 7. | Progress Report on Internal Audit Activity -
To examine the progress made between 9 March 2022 and 18 July 2022 in relation to the completion of the Annual Internal Audit Plan for 2021/22 (report of Faye Haywood, Head of Internal Audit enclosed). | (Pages
111 - 130) |
| 5.00pm | 8. | Annual Report and Opinion 2021/22 -
To provide the Council with an Annual Report and Opinion for 2021/2022 drawing upon the outcomes of Internal Audit work performed over the course of the year. The report also concludes on the Effectiveness of Internal Audit (report of Faye Haywood, Head of Internal Audit enclosed). | (Pages
131 - 146) |
| 5.15pm | 9. | Annual Treasury Management Review 2021/22 -
Report of the Interim Treasury and Investment Manager (PSPS) enclosed. | (Pages
147 - 166) |
| 5.30pm | 10. | Q4 Risk Report 2021/22 -
To provide an update on the Council's strategic risks for the period 1 January 2022 to 31 March 2022 (report of | (Pages
167 - 180) |

the Assistant Director – Corporate enclosed).

5.40pm 11. Governance and Audit Committee Work Programme - (Pages
To set out the Work Programme of the Governance and 181 - 190)
Audit Committee (report of the Assistant Director –
Finance enclosed).

5.45pm 12. 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.