

AGENDA



- Committee - **GOVERNANCE AND AUDIT COMMITTEE**
- Date & Time - Thursday, 29 June 2023 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), S-A Slade (Vice-Chairman), B Boulding, C J T H Brewis, N Chapman, M Geaney and M Le Sage

Persons attending the meeting are requested to turn their mobile telephones to silent

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

Date: 21 June 2023

A G E N D A

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 - (Pages 3 - 20)
To sign as a correct record the minutes of the Governance and Audit Committee meeting held on Thursday 16 March 2023 (copy enclosed).
4. Actions - (Pages 21 - 24)
An update on actions which arose at the 16 March 2023 Governance and Audit Committee meeting, including the tracking of previous outstanding actions (enclosed).
5. SHDC Strategic Risk Report - (Pages 25 - 44)
To provide an update on the Council's current strategic risks (report of the Interim Assistant Director – Governance enclosed).
6. Internal Audit Annual Report and Opinion 2022/23 - (Pages 45 - 66)
To provide the Council with an Annual Report and Opinion for 2022/2023, drawing upon the outcomes of Internal Audit work performed over the course of the year (report of the Internal Audit Manager (Assurance Lincolnshire) enclosed).
7. Position Statement in response to DLUHC letter - (Pages 67 - 70)
To provide a verbal response to the letter from the Department for Levelling Up, Housing and Communities (DLUHC) (enclosed).
Response to be provided by the Chief Finance Officer (PSPS).
8. Governance and Audit Committee Work Programme - (Pages 71 - 82)
To set out the Work Programme of the Governance and Audit Committee (report of the Democratic Services Manager enclosed).
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.