

AGENDA



- Committee - **GOVERNANCE AND AUDIT COMMITTEE**
- Date & Time - Thursday, 9 November 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), C J T H Brewis, N Chapman, M Geaney, M Le Sage 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: 1 November 2023

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 - (Pages 5 - 18)
To sign as a correct record the minutes of the Governance and Audit Committee meeting held on 19 September 2023 (copy enclosed).
4. Actions - (Pages 19 - 22)
An update on actions which arose at the 19 September 2023 Governance and Audit Committee meeting and the tracking of previous outstanding actions (enclosed).
5. Q2 Risk Report 2023/2024 - (Pages 23 - 32)
To provide an update on the Council's current strategic risks (report of the Assistant Director – Governance enclosed).
6. Progress Report on Internal Audit Activity - (To Follow)
To provide the Committee with details of audit work carried out from 01/03/23 to 31/10/2023 (report of the Internal Audit Team Manager – Assurance Lincolnshire)
7. Mid Term Treasury Report 2023/2024 - (Pages 33 - 58)
To provide members with an update on Treasury Management performance and activity to ensure best practice is maintained (report of the Deputy Chief Executive - Corporate Development (S151) enclosed).
8. Regulation of Investigatory Powers Act (RIPA) 2000 Update - (Pages 59 - 64)
To advise members of any RIPA regulatory activity in the last 12 months and any work needed to ensure arrangements remain up to date and provide assurance that our legal obligations are effectively managed (report of the Assistant Director - Regulatory and Senior Responsible Officer (SRO) for RIPA enclosed).
9. Governance and Audit Annual Report 2022/2023 - (Pages 65 - 76)
To note the Governance and Audit Annual Report 2022/2023 prior to its presentation at Council (report of the Assistant Director - Governance (Monitoring Officer) enclosed).
10. Governance and Audit Committee Work Programme - (Pages 77 - 86)
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.