

DRAFT MINUTES

DRAFT AGENDA

Meeting ID	3115
Committee	Governance and Audit Committee
Date	14/03/2024
Attendees	<p>Councillor Allan C Beal (Chairman)</p> <p>Councillor Christopher J T H Brewis (Committee Member)</p> <p>Councillor Nanette Chapman (Committee Member)</p> <p>Councillor Margaret Geaney (Committee Member)</p> <p>Councillor Mark Le Sage (Committee Member)</p> <p>Councillor Ingrid Sheard (Committee Member)</p> <p>Councillor Sally-Ann Slade (Vice-Chairman)</p> <p>Mark Hodgson (Advisor)</p> <p>Christine Marshall (Officer)</p> <p>Samantha Knowles (Officer)</p> <p>Corey Gooch (Officer)</p> <p>Eleanor Stacey (Officer)</p> <p>Wendy Bett (Officer)</p> <p>Shaun Gibbons (Monitor)</p> <p>Janet Hadden (Officer)</p> <p>Ed Brindle (Officer)</p> <p>Andrea Tait (Secretary)</p> <p>Matthew Waller (Public)</p> <p>Stacey Richardson (Public)</p> <p>Christine Morgan (Notify)</p> <p>Reception (Notify)</p> <p>Lincolnshire Free Press and Spalding Guardian (Notify)</p> <p>Democratic Services (Monitor)</p> <p>Neil Evans (Public)</p> <p>James Boyle (Public)</p>

Item ID	16882
Item Title	Apologies for absence.
Summary	

Item ID	16883
Item Title	Declaration of Interests
Summary	(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).

--	--

Item ID	16884
Item Title	Minutes
Summary	To sign as a correct record the minutes of the Governance and Audit Committee meeting held on 18 January 2024 (enclosed).

Item ID	17729
Item Title	Actions
Summary	An update on actions which arose at the 18 January 2024 Governance and Audit Committee meeting and the tracking of outstanding actions (enclosed).

Item ID	17738
Item Title	Procurement Card Audit Management Response
Summary	To provide the Committee with a management response from the Council and PSPS in respect of the Procurement Card Audit.

Item ID	17736
Item Title	Internal Audit Progress Report - March 2024
Summary	To provide the Committee with an update of internal audit activity (report of the Head of Internal Audit – Assurance Lincolnshire enclosed).

Item ID	17737
Item Title	Internal Audit Plan 2024/2025
Summary	To set out the annual plan for internal audit activity for 2024/2025 (report of the Head of Internal Audit enclosed).

Item ID	17733
Item Title	Q3 Treasury Management Update 2023/24
Summary	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).

Item ID	17560
Item Title	Financial Statements 2023/24 - Accounting Policies
Summary	To review and agree the Accounting Policies for inclusion in the Financial Statements 2023/24 (report of the Deputy Chief Executive – Corporate Development (S151) enclosed).

Item ID	17732
Item Title	Recruitment of Co-opted Independent Members to the Governance and Audit Committee
Summary	To consider the recruitment of Co-opted Independent Members to the Governance and Audit Committee (report of the Assistant Director – Governance (Monitoring Officer) enclosed).

Item ID	16850
Item Title	Q3 Risk Report 2023/24
Summary	To provide an update on the Council's current strategic risks (report of the Assistant Director – Governance enclosed).

Item ID	17728
Item Title	Governance and Audit Work Programme
Summary	To set out the Work Programme of the Governance and Audit Committee (report of the Democratic Services Manager enclosed).

Item ID	16886
Item Title	Any other items which the Chairman decides are urgent.
Summary	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.

Item ID	16887
Item Title	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 7 of Part 1 of Schedule 12A of the Act.
Summary	

Item ID	17750
Item Title	Report on a Fraud Case
Summary	To provide the Committee with an update on a case that has been investigated (report of the Deputy Chief Executive – Corporate Development (S151)).