

The public and press are welcome to attend.

Tel: (01507) 601111 Ext. 613422

If you would like any further information or have any special requirements in respect of this Meeting, please contact Joanne Paterson, Democratic Services Officer on 01507 613422

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Date: Monday 5<sup>th</sup> September 2022

Dear Councillor,

### **Audit and Governance Committee**

You are invited to attend a Meeting of the **Audit and Governance Committee** to be held **in the Council Chambers, Tedder Hall, Manby Park, Louth** on **Wednesday, 5th October, 2022** at **10.15 am**, for the transaction of the business set out in the attached Agenda.

The public and the press may access the meeting via the following link <https://bit.ly/ELDCYT> where a livestream and subsequent recording of the meeting will be available or by attending the Meeting.

Yours sincerely



Robert Barlow  
Chief Executive

### **Conservatives**

Terry Taylor, Will Grover (Chairman), David Andrews (Vice-Chairman),  
Adrian Benjamin, Colin Davie and Graham Williams

### **Labour**

Rosalind Jackson

### **Independent Group**

Jill Makinson Sanders

### **Skegness Urban District Society (SUDS)**

Danny Brookes

### **Independent Co-Optees**

Mr. George Krawiec and Mr. Walter Leschenko



## **AUDIT AND GOVERNANCE COMMITTEE AGENDA**

### **Wednesday, 5 October 2022**

<b>Item</b>	<b>Subject</b>	<b>Page No.</b>
1.	<b><u>APOLOGIES FOR ABSENCE:</u></b>	
2.	<b><u>DISCLOSURE OF INTERESTS (IF ANY):</u></b>	
3.	<b><u>MINUTES:</u></b> To confirm the Minutes of the Meeting held on 6 <sup>th</sup> July 2022. (To Follow)	
4.	<b><u>CHAIRMAN'S UPDATE:</u></b>	
5.	<b><u>ACTION SHEET</u></b> Actions from the previous meeting.	<b>1 - 2</b>
6.	<b><u>INTERNAL AUDIT PROGRESS REPORT:</u></b> To receive a report.	<b>3 - 24</b>
7.	<b><u>RISK MANAGEMENT REPORT:</u></b> To receive a report.	<b>25 - 34</b>
8.	<b><u>TREASURY REPORT QUARTER 1:</u></b> To follow.	
9.	<b><u>UPDATE IN RESPECT OF RIPA 2000:</u></b> To receive a report.	<b>35 - 40</b>
10.	<b><u>MONITORING OFFICER UPDATE:</u></b>	<b>Verbal Report</b>
11.	<b><u>WORK PROGRAMME 2022-23:</u></b> To consider the Panel's Work Programme for 2022-23.	<b>41 - 42</b>
12.	<b><u>DATE OF NEXT MEETING:</u></b> The programmed date for the next Meeting of this Committee will be 23 <sup>rd</sup> November 2022.	