

The public and press are welcome to attend.

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If you would like any further information or have any special requirements in respect of this Meeting, please contact Elaine Speed, Democratic Services Officer on 01507 613423

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Date: Tuesday, 15 November 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, 23rd November, 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, 23 November 2022

Item	Subject	Page No.
1.	<u>APOLOGIES FOR ABSENCE:</u>	
2.	<u>DISCLOSURE OF INTERESTS (IF ANY):</u>	
3.	<u>MINUTES:</u> To confirm the Minutes of the Meeting held on 5 October 2022.	1 - 10
4.	<u>CHAIRMAN'S UPDATE:</u>	Verbal Report
5.	<u>ACTION SHEET</u> Actions from the previous meeting.	11 - 12
6.	<u>AUDIT PLANNING UPDATE AND PROGRESS REPORT - NOVEMBER 2022:</u> To receive a report.	13 - 30
7.	<u>MID TERM TREASURY MANAGEMENT REPORT 2022/23:</u> To receive a report.	31 - 56
8.	<u>ANNUAL UPDATE INFORMATION GOVERNANCE:</u> To receive a report.	57 - 64
9.	<u>PROPOSED AMENDMENTS OF THE COUNCIL'S CONTRACT PROCEDURE RULES AND FINANCIAL PROCEDURE RULES:</u> To receive a report.	65 - 102
10.	<u>EXCLUSION OF PUBLIC AND PRESS:</u> To consider excluding the public and press for the following items and if appropriate the Chairman to move: That under Section 100 (a)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item on the grounds that, if they were present, there could be disclosed to them exempt information as defined at paragraph 3 Part 1 of Schedule 12A to the Act (as amended).	
11.	<u>PROPERTY FUND UPDATE:</u> To receive an exempt report.	103 - 108

12. **DATE OF NEXT MEETING:**

The programmed date for the next Meeting of this Committee will be 25 January 2023.