

The public and press are welcome to attend.

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

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Date: Tuesday, 24 January 2023

Dear Councillor,

Audit and Governance Committee

You are invited to attend a Meeting of the **Audit and Governance Committee** to be held **at the Hub, Mareham Road, Horncastle, Lincolnshire LN9 6PH** on **Wednesday, 1st February, 2023** 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

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

Labour

Councillor Rosalind Jackson

Independent Group

Councillor Jill Makinson-Sanders

Skegness Urban District Society (SUDS)

Councillor Danny Brookes

Independent Co-Optees

Mr George Krawiec and Mr Walter Leschenko

AUDIT AND GOVERNANCE COMMITTEE AGENDA

Wednesday, 1 February 2023

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 Open and Exempt Minutes of the Meeting held on 23 November 2022.	1 - 20
4.	<u>CHAIRMAN'S UPDATE:</u>	
5.	<u>ACTION SHEET</u> Actions from the previous meeting.	21 - 22
6.	<u>INTERNAL AUDIT REPORT: INVEST EAST LINDSEY:</u> To receive a verbal update from the Head of Internal Audit, Assurance Lincolnshire.	Verbal Report
7.	<u>INTERNAL AUDIT PROGRESS REPORT - DECEMBER 2022:</u> To receive a report from the Audit Manager, Assurance Lincolnshire.	23 - 56
8.	<u>ANNUAL BUDGET REPORT, MEDIUM TERM FINANCIAL STRATEGY, FINANCIAL STRATEGIES & COUNCIL TAX:</u> To receive a report from the Section 151 Officer.	To Follow
9.	<u>AUDIT PLANNING UPDATE AND PROGRESS REPORT:</u> To receive a report from Mazars LLP, External Auditors.	57 - 72
10.	<u>RISK MANAGEMENT REPORT:</u> To receive a report from the Group Manager - Insights & Transformation.	73 - 82
11.	<u>ANNUAL UPDATE INFORMATION GOVERNANCE:</u> To receive a report from the Deputy Data Protection Officer.	83 - 96
12.	<u>COMMITTEE WORK PROGRAMME 2022/23:</u> To consider the Work Programme 2022/23.	97 - 98

13. **DATE OF NEXT MEETING:**

The programmed date for the next Meeting of this Committee will be 15 March 2023.