

The public and press are welcome to attend.

Tel: (01507) 601111 Ext. 613423

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

Email: elaine.speed@e-lindsey.gov.uk

Website: www.e-lindsey.gov.uk

Date: Tuesday, 27 June 2023

Dear Councillor,

Audit and Governance Committee

PLEASE NOTE THIS IS A 1.00PM START

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, 5th July, 2023 at 1.00 pm**, 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

Will Grover, Sam Kemp, Thomas Kemp and James Knowles

Labour

Rosalind Jackson

Independent

Stef Bristow

East Lindsey Independent Group (ELIG)

Jill Makinson-Sanders and Edward Mossop

Skegness Urban District Society (SUDS)

Danny Brookes

Independent Co-Optees

Mr George Krawiec and Mr Walter Leschenko



AUDIT AND GOVERNANCE COMMITTEE AGENDA

Wednesday, 5 July 2023

Item	Subject	Page No.
1.	<u>APOLOGIES FOR ABSENCE:</u>	
2.	<u>ELECTION OF CHAIRMAN:</u>	
3.	<u>ELECTION OF VICE-CHAIRMAN:</u>	
4.	<u>DISCLOSURE OF INTERESTS (IF ANY):</u>	
5.	<u>MINUTES:</u> To confirm the Minutes of the Meeting held on 15 March 2023 and the Minutes of the Special Meeting held at the rising of the Annual General Meeting held on 24 May 2023.	1 - 16
6.	<u>CHAIRMAN'S UPDATE:</u>	Verbal Report
7.	<u>ACTION SHEET</u> Actions from the last Meeting.	17 - 26
8.	<u>INTERNAL AUDIT ANNUAL REPORT 2022/23:</u> To receive a report from the Internal Audit Manager, Assurance Lincolnshire.	27 - 50
9.	<u>WRITTEN POSITION STATEMENT RESPONSE TO DLUHC LETTER:</u> To receive a verbal update from the Chief Finance Officer, PSPS Limited.	51 - 54
10.	<u>RISK MANAGEMENT REPORT:</u> To receive a report from the Group Manager - Insights & Transformation.	55 - 72
11.	<u>ANNUAL SAFEGUARDING REPORT 2022/23:</u> To receive a report from the Strategic Safeguarding Lead & Wellbeing Service Manager.	73 - 82
12.	<u>LOCAL CODE OF CORPORATE GOVERNANCE:</u> To receive a report from the Assistant Director, Governance and Monitoring Officer.	83 - 100
13.	<u>COMBINED ASSURANCE STATUS REPORT:</u> To receive a report from the Assistant Director, Governance and Monitoring Officer.	101 - 120

14. **DRAFT AUDIT & GOVERNANCE COMMITTEE WORK PROGRAMME 2023/24:** **121 - 122**
To consider the Audit & Governance Committee Work Programme 2023/24.
15. **EXCLUSION OF THE PUBLIC AND PRESS:**
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).
16. **PROPERTY FUND UPDATE:** **123 - 128**
To receive a report from the Section 151 Officer.
17. **DATE OF NEXT MEETING:**
The programmed date for the next Meeting of this Committee will be Wednesday 27 September 2023.