

The public and press are welcome to attend.

Tel: (01507) 601111 Ext. 613471

If you would like any further information or have any special requirements in respect of this Meeting, please contact Laura Allen, Democratic Services Officer on 01507 613471

Email: laura.allen@e-lindsey.gov.uk

Website: www.e-lindsey.gov.uk

Date: Monday, 10 June 2024

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, 19th June, 2024 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

Richard Fry, Will Grover, Sam Kemp and James Knowles

Labour

Rosalind Jackson (Chairman)

Independent

Stef Bristow

East Lindsey Independent Group (ELIG)

Jill Makinson-Sanders (Vice-Chairman) and Edward Mossop

Skegness Urban District Society (SUDS)

Danny Brookes

Independent Co-Optees

Mr Walter Leschenko and vacancy

AUDIT AND GOVERNANCE COMMITTEE AGENDA

Wednesday, 19 June 2024

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 27 March 2024 and the Special Meeting held at the rising of the Annual General Council Meeting on 22 May 2024.	1 - 20
4.	<u>CHAIRMAN'S UPDATE:</u>	
5.	<u>ACTION SHEET:</u> Actions from the last meeting.	21 - 22
6.	<u>Q4 RISK REPORT 2023/24:</u> To receive a report from the Group Manager, Insights and Transformation.	23 - 36
7.	<u>INTERNAL AUDIT ANNUAL REPORT & OPINION 2023/24:</u> To receive a report from the Internal Audit Manager, Assurance Lincolnshire.	37 - 50
8.	<u>COMBINED ASSURANCE STATUS REPORT 2023/24:</u> To receive a report from the Assistant Director, Governance and Monitoring Officer.	51 - 72
9.	<u>ANNUAL GOVERNANCE STATEMENT - ACTION PLAN UPDATE:</u> To receive a report from the Assistant Director, Governance and Monitoring Officer.	73 - 74
10.	<u>APPOINTMENT OF MEMBERS TO THE CONSTITUTIONAL WORKING GROUP:</u> To confirm appointment of Members to the Constitutional Working Group.	
11.	<u>DRAFT COMMITTEE WORK PROGRAMME 2023/24:</u> To consider the Work Programme 2024/25.	75 - 78
12.	<u>DATE OF NEXT MEETING:</u> The programmed date for the next Meeting of this Committee will be Wednesday 11 September 2024.	