

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 Laura Allen, Democratic Services Officer on 01507 613471

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Date: Monday, 2 September 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, 11th September, 2024** at **11.15 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

Two vacancies

AUDIT AND GOVERNANCE COMMITTEE AGENDA

Wednesday, 11 September 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 19 June 2024.	1 - 10
4.	<u>CHAIRMAN'S UPDATE:</u>	
5.	<u>ACTION SHEET:</u> Actions from the last Meeting.	11 - 12
6.	<u>PARTNERSHIP ANNUAL SAFEGUARDING REPORT 2023/24:</u> To receive a report from the Assistant Director Wellbeing and Community Leadership.	13 - 36
7.	<u>CENTRE FOR GOVERNANCE AND SCRUTINY REPORT:</u> To note the Audit, Scrutiny & Risk report from the Centre for Governance and Scrutiny (CfGS).	37 - 58
8.	<u>Q1 RISK REPORT 2024/25:</u> To receive a report from the Group Manager, Insights and Transformation.	59 - 78
9.	<u>Q1 TREASURY REPORT 2024/25:</u> To receive a report from the Treasury and Investments Manager.	79 - 104
10.	<u>INTERNAL AUDIT PROGRESS REPORT:</u> To receive a report from the Internal Audit Manager, Internal Audit Lincolnshire County Council.	105 - 122
11.	<u>EXTERNAL AUDITORS PROGRESS REPORT 2021/22 AND 2022/23:</u> To receive a report from the External Audit Manager, Mazars.	123 - 126
12.	<u>INDICATIVE EXTERNAL AUDIT PLAN AND STRATEGY MEMORANDUM FOR THE YEAR ENDING 31 MARCH 2024:</u>	127 - 174

- To receive a report from the External Audit Director, KPMG.
13. **EXTERNAL AUDITORS PROGRESS REPORT:** **Verbal Report**
To receive a report from the External Audit Director, KPMG.
14. **PROCUREMENT EXEMPTIONS REGISTER:** **175 - 182**
To receive an update from the Head of Procurement & Contracts.
15. **AUDIT AND GOVERNANCE ANNUAL REPORT 2023/2024:** **183 - 194**
To receive a report from the Assistant Director, Governance and Monitoring Officer.
16. **APPOINTMENT OF INDEPENDENT CO-OPTED MEMBERS:** **Verbal Report**
To receive a report from the Assistant Director, Governance and Monitoring Officer.
17. **COMMITTEE WORK PROGRAMME 2024/25:** **195 - 198**
To consider the Audit & Governance Committee Work Programme 2024/25.
18. **DATE OF NEXT MEETING:**
The programmed date for the next Meeting of this Committee will be 30 October 2024.
19. **EXCLUSION OF PUBLIC AND PRESS:**
That under Section 100 (a) (4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items on the grounds that, if they were present, there could be disclosed to them exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act (as amended).
20. **UPDATE ON INVEST EAST LINDSEY LIMITED:** **199 - 286**
To update Audit & Governance Committee Members regarding the operation and activities of Invest East Lindsey Limited.