

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: Tuesday, 19 November 2024

Dear Councillor,

Audit and Governance Committee

You are invited to attend an Extraordinary Meeting of the **Audit and Governance Committee** to be held at **the Hub, Mareham Road, Horncastle, Lincolnshire LN9 6PH** on **Wednesday, 27th November, 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

Christopher Pilkington and Ian Silcox-Crowe

AUDIT AND GOVERNANCE COMMITTEE AGENDA

Wednesday, 27 November 2024

Item	Subject	Page No.
1.	<u>APOLOGIES FOR ABSENCE:</u>	
2.	<u>DISCLOSURE OF INTERESTS (IF ANY):</u>	
3.	<u>CHAIRMAN'S UPDATE:</u>	
4.	<u>DRAFT VFM PROGRESS REPORT 21/22 AND 22/23:</u> To receive a report from the External Audit Manager, Forvis Mazars.	1 - 24
5.	<u>AUDIT STRATEGY AND COMPLETION REPORT FOR 22/23:</u> To receive a report from the External Audit Manager, Forvis Mazars.	25 - 62
6.	<u>ANNUAL GOVERNANCE STATEMENT 2022/23 AND FINANCIAL STATEMENTS 2022/23:</u> To receive the Annual Governance Statement 2022/23 and Financial Statements 2022/23.	63 - 186
7.	<u>DRAFT FINANCIAL STATEMENTS INCLUDING ANNUAL GOVERNANCE STATEMENT 2023/24:</u> To receive the Draft Financial Statements including Annual Governance Statement 2023/24.	187 - 310
8.	<u>TREASURY ANNUAL REPORT 2023/24:</u> To receive a report from the Treasury and Investment Manager, PSPSL.	311 - 336
9.	<u>DATE OF NEXT MEETING:</u> The programmed date for the next Meeting of this Committee will be Wednesday 29 th January 2025.	