

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](mailto:laura.allen@e-lindsey.gov.uk)

Website: [www.e-lindsey.gov.uk](http://www.e-lindsey.gov.uk)

Date: Thursday, 5 December 2024

Dear Councillor,

**Audit and Governance Committee**

**Reconvened from 27<sup>th</sup> November 2024**

You are invited to attend a Reconvened Extraordinary Meeting of the **Audit and Governance Committee** to be held at **The Hub, Mareham Road, Horncastle, Lincolnshire LN9 6PH** on **Friday, 13th December, 2024** at **1.00 pm**, for the transaction of the business set out in the previously published Agenda.

The Agenda may be viewed at the following link:

<https://democracy.e-lindsey.gov.uk/ielistdocuments.aspx?CIId=474&MIId=6992&Ver=4>

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



1. **APOLOGIES FOR ABSENCE:**
2. **DISCLOSURE OF INTERESTS (IF ANY):**
3. **ANNUAL GOVERNANCE STATEMENT 2022/23 AND FINANCIAL STATEMENTS 2022/23:**

To receive the Financial Statements 2022/23.