

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: Tuesday, 4 February 2025

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, 12th February, 2025** 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, 12 February 2025**

<b>Item</b>	<b>Subject</b>	<b>Page No.</b>
1.	<b><u>APOLOGIES FOR ABSENCE:</u></b>	
2.	<b><u>DISCLOSURE OF INTERESTS (IF ANY):</u></b>	
3.	<b><u>ANNUAL GOVERNANCE STATEMENT 2023/24 AND FINANCIAL STATEMENTS 2023/24:</u></b> To receive the Financial Statements 2023/24 including Annual Governance Statement.	<b>1 - 124</b>
4.	<b><u>AUDITOR'S ANNUAL REPORT FOR EAST LINDSEY DISTRICT COUNCIL - YEAR-ENDED 31 MARCH 2024:</u></b> To receive a report from the External Audit Director, KPMG.	<b>125 - 156</b>
5.	<b><u>YEAR END REPORT TO THE AUDIT &amp; GOVERNANCE COMMITTEE - YEAR ENDED 31 MARCH 2024:</u></b> To receive a report from the External Audit Director, KPMG.	<b>157 - 196</b>
6.	<b><u>DATE OF NEXT MEETING:</u></b> The programmed date for the next Meeting of this Committee will be Wednesday 26 <sup>th</sup> March 2025.	