

AUDIT AND GOVERNANCE COMMITTEE AGENDA
for the virtual meeting on
Thursday 22nd April 2021 at 9.30 a.m.

1. Apologies for Absence

To record any apologies for absence.

2. Declarations of Interest

To record any declarations of interest by any member in respect of items on this agenda.

Members declaring interests must identify the Agenda item and the type and detail of the interest declared.

(A) Disclosable Pecuniary Interest; or

(B) Personal Interest; or

(C) Prejudicial Interest

3. Minutes

To receive the Minutes of the meeting of Audit and Governance Committee held on 21st January 2021 (copy attached).

4. Tracking of Recommendations

To receive a report from the Executive Director for Environment, Economy and Resources on the tracking of recommendations of the Audit and Governance Committee (copy attached).

5. Audit and Governance Committee Work Programme

To receive a report from the Chair of the Audit and Governance Committee setting out the proposed work programme for this Committee during 2021/22 (copy attached).

6. Internal Audit Plan 2021/22

To consider a report from the Head of Audit and Assurance presenting the Internal Audit Plan for 2021/22 and highlighting the planned work programme for Internal Audit (copy attached).

7. Annual Report of the Audit and Governance Committee 2019/20

To receive a report from the Chair of the Audit and Governance Committee detailing its activities during the Council year and setting out how it has discharged its responsibilities (copy attached).

8. Information Governance and Security - Annual Report

To receive a report outlining the key information governance activities undertaken by the Council in 2020 and provide assurance that the Council across all work areas and functions remains compliant with its legal obligations and follows good practice (copy attached).

9. Annual Fraud Report 2020/21

To receive a report from the Director of Resources and Governance, highlighting the work that has been undertaken for the prevention and detection of fraud, corruption and financial misconduct within North East Lincolnshire Council (copy attached).

10. Internal Audit Update

To receive an update on internal audit from the Head of Audit and Assurance (copy to follow).

11. External Auditors – Audit Progress Report

To receive a report from the Council's External Auditor providing an overview on progress in delivering its responsibilities as our external auditors and highlighting the main technical issues which are currently having an impact in local government (copy attached).

12. Urgent Business

To receive any business which, in the opinion of the Chairman, is urgent by reason of special circumstances which must be stated and minuted.

13. Exclusion of Press and Public

To consider requesting the press and public to leave on the grounds that discussion of the following business is likely to disclose exempt information within the relevant paragraphs of Schedule 12A of the Local Government Act, 1972 (as amended).

14. Issues for Discussion with the Internal and External Auditors

To provide an opportunity, at the close of this meeting, to discuss any confidential matters of concern with the External Auditor and the Head of Internal Audit.

ROB WALSH
CHIEF EXECUTIVE