

AUDIT AND GOVERNANCE COMMITTEE AGENDA
for the virtual meeting on
Thursday 24th September 2020 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 of the Cabinet 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

3

To receive the Minutes of the meeting of Audit and Governance Committee held on 23rd July 2020 (copy attached).

4. Tracking of Recommendations

11

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

5. External Audit Update

13

To receive a report from the Council's External Auditor updating on the progress in delivering their responsibilities as the Council's external auditor (copy attached).

6. Medium Term Financial Planning process

To receive an update on the medium-term financial planning process considering the impact of Covid 19 and the Recovery Plan.

7. Partnerships

To receive a report from the Director of Resources and Governance focusing on stocktake and general overview of the work required and the priorities of North East Lincolnshire Councils partners (copy to follow).

8. 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.

9. 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).

10. 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