

**Audit and Governance Committee Agenda
for Thursday 24th June, 2021 at 9.30 a.m.
Grimsby Town Hall**

1. Apologies for Absence

To record any apologies for absence.

2. Declarations of Interest

To receive any declarations of interest from members in respect of any 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 22nd April 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. Review of governance arrangements - Regeneration Partnership

To receive a verbal update from the Assistant Director, Housing, Transport and Highways on the governance arrangements for the Council's Regeneration Partnership.

6. Value for Money - Annual Report 2020/21

To receive a report from the Executive Director, Environment, Economy & Resources of summarising activity during 2020/21 in relation to securing value for money and identifying additional actions in 2021/22 (copy attached).

7. Treasury Management Outturn Report 2020-21

To receive a report from the Executive Director, Environment, Economy & Resources containing details of treasury management arrangements, activity and performance during 2020-21 (copy attached).

8. Risk Management Annual Report 2020/21

To receive a report from the Executive Director for Environment, Economy and Resources providing a summary of the developments relating to risk management and the Strategic Risk Register (copy attached).

9. Governance around Scrutiny Process

To receive a briefing note from the Assistant Director Law, Governance and Assets on the governance around the scrutiny process (copy attached).

10. CIPFA Financial Management Code of Practice

To receive a report from the Executive Director for Environment, Economy and Resources informing the committee of the CIPFA Financial Management Code and the Council's current level of compliance against the expectations outlined within it (copy attached).

11. Risk Management Annual Report 2020/21

To receive a report from the Executive Director for Environment, Economy and Resources providing a summary of the developments relating to risk management and the Strategic Risk Register (copy attached).

12. External Audit Progress and Technical Update

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).

13. 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.

14. 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).

15. 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