

AUDIT AND GOVERNANCE COMMITTEE AGENDA
for the meeting on
Thursday 20th April 2023 at 11.00 a.m.
Grimsby Town Hall

1.	<u>Apologies for Absence</u> To record any apologies for absence.	-
2.	<u>Declarations of Interest</u> To record any declarations of interest by any Member of the Committee in respect of items on this agenda. Members declaring interests must identify the agenda item and the type and detail of the interest declared.	-
3.	<u>Minutes</u> To receive the minutes of the meeting of Audit and Governance Committee held on 2 nd February 2023 (copy attached).	5
4.	<u>Tracking of Recommendations</u> To receive a report from the Executive Director for Place and Resources on tracking the recommendations of the Audit and Governance Committee (copy attached).	15
5.	<u>Appointment of Second Co-Opted Independent Member</u> To receive a report for the Chair of the Audit Committee that recommends that membership of the Committee should be increased to include a second independent member (copy attached).	17
6.	<u>Audit and Governance Committee Work Programme</u> To receive a report from the Chair of the Audit Committee setting out the proposed work programme for this Committee during the 2023/24 Municipal Year (copy attached).	19
7.	<u>Audit and Governance Committee Annual Report 2021/22</u> To receive a report from the Head of Audit and Assurance detailing the Committee's activities during the Council year (May 2022 to May 2023), and how it has discharged its responsibilities (copy attached).	23
8.	<u>Annual Fraud Report</u> To receive a report from the Executive Director for Place and Resources that highlights the work that has been undertaken for the prevention and detection of fraud, corruption and financial misconduct within North East Lincolnshire Council, (copy attached).	49

9.	<u>Anti-Money Laundering Policy Review</u> To receive a report on the effectiveness of the Council's Anti-money Laundering Arrangements and to seek approval for the revised policy, (copy attached).	63
10.	<u>Information Governance and Security – Annual Governance Report</u> To receive a report that outlines the key Information Governance activities undertaken by the Council in 2022, (copy attached).	87
11.	<u>Audit Charter and Audit Plan 2023/24</u> To receive a report from the Head of Audit and Assurance that provides an update to the Audit Charter and the outline Internal Audit Plan for 2023/24, (copy attached).	95
12.	<u>Annual Value For Money Report</u> To receive a report from the Executive Director Place and Resources seeking assurance on the effectiveness of the Council's Value for Money arrangements, (copy attached).	117
13.	<u>External Audit Progress Report</u> 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).	123
14.	<u>Urgent Business</u> To receive any business which, in the opinion of the Chairman, is urgent by reason of special circumstances which must be stated and minuted.	-
15.	<u>Exclusion of Press and Public</u> 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).	-
16.	<u>Strategic Risk Update</u> To receive a report from the Executive Director for Place and Resources providing a summary of the developments relating to risk management and the strategic risk register (copy attached).	141

ROB WALSH

CHIEF EXECUTIVE