

AUDIT AND GOVERNANCE COMMITTEE AGENDA
for the meeting on
Thursday 14th September 2023 at 9.30 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 13 th July 2023 (copy attached).	7
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>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).	17
6.	<u>Annual Governance Statement and Statement of Accounts 2021/22</u> To receive a report from the Executive Director for Place and Resources introducing the Annual Governance Statement for 2021/22 and seeking approval of the Council's statement of accounts (copy attached).	65
7.	<u>Exclusion of the 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).	-
8.	<u>Issues for Discussion with the Internal and External Auditors</u> 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.	-

9.	<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.	-
----	--	---

ROB WALSH

CHIEF EXECUTIVE