

AUDIT AND GOVERNANCE COMMITTEE AGENDA
for the meeting on
Thursday 13th July 2023 at 10.30 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 20 th April 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).	13
5.	<u>Draft Annual Governance Statement 2022/23</u> To receive a report from the Executive Director for Place and Resources that details how the council gains assurance that the governance framework is operating as intended, (copy attached).	15
6.	<u>The Development of governance arrangements around Adult Social Care and the relationship with the Integrated Care Board as the new arrangements are finalised and become operational.</u> To receive a presentation from the council's Chief Executive on the above.	
7.	<u>NELC Internal Audit Plan 2023-24</u> To receive a report from the Head of Audit and Assurance detailing the Audit Plan 2023/24 (copy to follow).	-
8.	<u>Head of Internal Audit Covering Report 2022-23</u> To receive a report from the Head of Audit and Assurance outlining the overall arrangements for governance, risk and the internal control framework, taking into account those areas for which limited assurance was provided, (copy to follow).	-

9.	<p><u>CIPFA Financial Management Code of Practice</u></p> <p>To receive a report from the Executive Director for Place and Resources that sets out the standards of financial management for local government bodies, (copy attached).</p>	33
10.	<p><u>Treasury Management Outturn Report</u></p> <p>To receive a report that contains details of treasury management arrangement activity and performance during the 2022/23 financial year, (copy attached).</p>	45
11.	<p><u>Risk Management Annual Report</u></p> <p>To receive a report from the Executive Director Place and Resources that provides the Audit and Governance Committee with an overview of the Council's risk management activities during 2022/23, (copy attached).</p>	73
12.	<p><u>Urgent Business</u></p> <p>To receive any business which, in the opinion of the Chairman, is urgent by reason of special circumstances which must be stated and minuted.</p>	-

ROB WALSH

CHIEF EXECUTIVE