

AUDIT AND GOVERNANCE COMMITTEE AGENDA
for the meeting on
Thursday 21st July 2022 at 9.30 a.m.
Grimsby Town Hall

1.	<p><u>Apologies for Absence</u></p> <p>To record any apologies for absence.</p>	-
2.	<p><u>Declarations of Interest</u></p> <p>To record any declarations of interest by any Member of the Cabinet in respect of items on this agenda.</p> <p>Members declaring interests must identify the agenda item and the type and detail of the interest declared.</p> <p><u>(A) Disclosable Pecuniary Interest</u>; or</p> <p><u>(B) Personal Interest</u>; or</p> <p><u>(C) Prejudicial Interest</u></p>	-
3.	<p><u>Minutes</u></p> <p>To receive the minutes of the meeting of Audit and Governance Committee held on 21st April 2022 (copy attached)</p>	5
4.	<p><u>Tracking of Recommendations</u></p> <p>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).</p>	13
5.	<p><u>Governance of Adult Social Care and the work of the Union</u></p> <p>To receive a verbal update from the Deputy Chief Executive of the North East Lincolnshire Clinical Commissioning Group on the governance of Adult Social Care and the work of the union in light of the changes in the NHS Act 2022.</p>	-
6.	<p><u>Head of Internal Audit Annual Report and Opinion 2021/22</u></p> <p>To receive a report from the Head of Audit and Assurance on the overall arrangements for governance, risk and the internal control framework, taking into account those areas for which limited assurance was provided (copy attached).</p>	43
7.	<p><u>Annual Governance Statement 2021/22</u></p> <p>To receive a report from the Executive Director for Environment, Economy and Resources, which lays out the Council's governance framework, how it obtains assurance that the governance framework is operating as intended, and those areas for focus in 2021/22 (copy attached).</p>	93

8.	<u>Risk Management Annual Report 2021/22</u> 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).	109
9.	<u>Treasury Management Outturn Report 2021-22</u> To receive a report from the Executive Director, Environment, Economy & Resources containing details of treasury management arrangements, activity and performance during 2021-22 (copy attached).	113
10.	<u>External Audit Strategy Memorandum</u> To receive a report from the Council's External Auditor presenting their Audit Strategy Memorandum for North East Lincolnshire Council for the year ending 31 March 2022 (copy attached).	141
11.	<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.	-
12.	<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).	-
13.	<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.	-

ROB WALSH

CHIEF EXECUTIVE