

AUDIT AND GOVERNANCE COMMITTEE AGENDA
for the meeting on
Thursday 18th April 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 1st February 2024 (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>Internal Audit Update (Incorporating 2024/25 Audit Plan)</u> To receive a report from the Head of internal Audit that provides Audit and Governance Committee Members with an update in relation to the above, (copy attached).	17
6.	<u>Annual Fraud Report 2023-24</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 NELC, (copy attached).	67
7.	<u>Annual Information Governance and Security Report</u> To receive a report from the Executive Director for Place and Resources that outlines the key information governance and security activities undertaken by the Council in 2023, (copy attached).	83
8.	<u>Annual Value For Money Report</u> To receive a report from the Executive Director for Place and Resources which summarises activity during 2023/24 and identifies additional actions for 2024/25 and beyond, (copy attached).	91

9.	<p><u>Annual Report of Audit and Governance Committee 2023/24</u></p> <p>To receive a report from the Chair of the Audit and Governance Committee that informs full Council of the Committee's activities during the Council year May 2023 to May 2024, (copy attached).</p>	97
10.	<p><u>Equans Review - Review of Partnership Governance</u></p> <p>To receive a report from the Director for Economy, Environment and Infrastructure which sets out the current partnership governance arrangements in place until 30 June 2025, and the proposed project delivery and governance arrangements which are required during the transition phase, (copy attached).</p>	117
11.	<p><u>Exclusion of the Press and public</u></p> <p>To consider requesting the press and public to leave on the grounds that Appendix A is likely to disclose exempt information within the relevant paragraphs of Schedule 12A of the Local Government Act 1972 (as amended).</p>	-
12.	<p><u>Review of partnership arrangements leisure/EQUANS</u></p> <p>To receive presentation slides in relation to item 11, (copy attached).</p>	121
13.	<p><u>Strategic Risk Update</u></p> <p>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).</p>	139
14.	<p><u>Issues for Discussion with the Internal and External Auditors</u></p> <p>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.</p>	-
15.	<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