

**AUDIT AND GOVERNANCE COMMITTEE AGENDA**  
**for the meeting on**  
**Thursday 25<sup>th</sup> July at 10.30 a.m.**  
**Grimsby Town Hall**

<b>1.</b>	<b><u>Apologies for Absence</u></b>  To record any apologies for absence.	<b>-</b>
<b>2.</b>	<b><u>Declarations of Interest</u></b>  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.	<b>-</b>
<b>3.</b>	<b><u>Minutes</u></b>  To receive the minutes of the meeting of Audit and Governance Committee held on 18 <sup>th</sup> April 2024 (copy attached).	<b>7</b>
<b>4.</b>	<b><u>Tracking of Recommendations</u></b>  To receive a report from the Executive Director for Place and Resources on tracking the recommendations of the Audit and Governance Committee (copy attached).	<b>17</b>
<b>5.</b>	<b><u>Audit Committee Work Programme 2024-25</u></b>  To agree the Work plan for the forthcoming year, (copy attached).	<b>19</b>
<b>6.</b>	<b><u>Health and Care Partnership</u></b>  To receive a presentation on the above (copy attached).	<b>25</b>
<b>7.</b>	<b><u>Head of Internal Audit Annual Report and Opinion 2023/24</u></b>  To receive a report from the Head of Audit and Assurance which provides an annual report and opinion timed to support the Annual Governance Statement (copy attached).	<b>29</b>
<b>8.</b>	<b><u>Risk Management Annual Report</u></b>  To receive a report from the Executive Director for Place and Resources that provides the Audit and Governance Committee with an overview of the Council's risk management activities during 2023/24, (copy attached).	<b>61</b>
<b>9.</b>	<b><u>CIPFA Financial Management Code of Practice</u></b>  To receive a report from the Executive Director, Place and Resources that sets out the standards of financial management for local government bodies, (copy attached).	<b>71</b>

<b>10.</b>	<b><u>Treasury Outturn Report 2023-24</u></b>  To receive a report from the Executive Director, Place and Resources that contains details of treasury management arrangements, activity and performance during the 2023/24 financial year, (copy attached).	<b>81</b>
<b>11.</b>	<b><u>Draft Annual Governance Statement</u></b>  To receive a report from the Executive Director, Place and Resources that lays out the Council's governance framework and how it obtains assurance that the governance framework is operating as intended and those areas for further focus in 2024/25, (copy attached).	<b>109</b>
<b>12.</b>	<b><u>Internal Audit Plan 2024-25</u></b>  To receive a report from the Head of Audit and Assurance which provides the Audit and Governance Committee with an update on, including greater detail of the audits expected to be carried out, (copy attached).	<b>127</b>
<b>13.</b>	<b><u>External Audit Update</u></b>  To receive the External Audit Update (copy to follow).	<b>-</b>
<b>14.</b>	<b><u>Exclusion of the Press and public</u></b>  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).	<b>-</b>
<b>15.</b>	<b><u>Issues for Discussion with the Internal and External Auditors</u></b>  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.	<b>-</b>
<b>16.</b>	<b><u>Urgent Business</u></b>  To receive any business which, in the opinion of the Chairman, is urgent by reason of special circumstances which must be stated and minuted.	<b>-</b>

**ROB WALSH**

**CHIEF EXECUTIVE**