

AUDIT AND GOVERNANCE COMMITTEE AGENDA
for the meeting on
Thursday 3rd April 2025 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 the Audit and Governance Committee held on 30 th January 2025 and Special meeting on 13 th February (copy attached).	9
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).	23
5.	<u>Health and Social Care Partnership Annual report to Audit Committee</u> To receive a presentation from the Director of Adult Social Care on the above.	25
6.	<u>Annual Fraud Report 2024-45</u> To consider a report from the Executive Director Place and Resources that highlights the work that has been undertaken for the prevention and detection of fraud, corruption and financial misconduct, within North East Lincolnshire Council for the period April 2024 to March 2025, (copy attached).	31
7.	<u>Annual Information Governance Report</u> To receive a report from the Executive Director Place and Resources that outlines the key information governance and security activities undertaken by the Council in 2024, (copy attached).	49
8.	<u>Value for Money - Annual Report 2024/25</u> To consider a report from the Executive Director Place and Resources on the effectiveness of the Council's Value for Money (VFM) arrangements (copy attached).	59

9.	<u>Annual Procurement Report</u> To consider a report from the Executive Director Place and Resources that outlines the key procurement activities undertaken by the Council during the calendar year of 2024, (copy attached).	67
10.	<u>Annual Report of the Audit and Governance Committee 2024/25 –</u> To receive a report from the Chair of the Audit and Governance Committee designed to inform the full Council of the Committee's activities during the Council year (May 2024 to April 2025), (copy attached).	75
11.	<u>Local Partnerships</u> To consider a report from the Executive Director Place and Resource that seeks to bring to the Committee's attention an informal inspection report carried out by Local Partnerships around capital project governance, (copy attached).	95
12.	<u>Internal Audit Update April 2025</u> To consider a report from the Executive Director Place and Resources that provides an update on the delivery of internal audit work up to 28th February 2025, (copy attached).	115
13.	<u>Audit Committee Work Programme 2025-26</u> To consider the proposed work programme for 2025/26, (copy attached).	127
14.	<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.	
15.	<u>Exclusion of the Press and public</u> To consider requesting the press and public to leave on the grounds that Appendix A is likely to disclose exempt information within the relevant paragraph 3 of Schedule 12A of the Local Government Act 1972 (as amended).	-
16.	<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.	133
17.	<u>Strategic Risk Register</u> To consider a report from the Executive Director Place and Resources that provides the Audit and Governance Committee with the Strategic Risk Register (SRR), as of 24 March 2025, (copy attached).	

18.	<u>Verbal Update Head of Internal Audit</u> To discuss the above.	
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ROB WALSH
CHIEF EXECUTIVE