

AUDIT AND GOVERNANCE COMMITTEE AGENDA
for the Special meeting on
Thursday 13th February 2025 at 10.30 a.m.
Cleethorpes 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>Statement of Accounts</u> To receive a report from the Executive Director for Place and Resources seeking approval of the Council's audited annual accounts (copy attached).	7
4.	<u>Governance and internal control in major development projects</u> To receive a presentation on the above.	123
5.	<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.	
6.	<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).	-
7.	<u>Strategic Risk Register and Risk Management Update</u> To receive a report from the Executive Director for Place and Resources providing the Strategic Risk Register (SRR) as of 31 January 2025 and an update on the Council's operational risks (copy attached).	135

ROB WALSH

CHIEF EXECUTIVE