AUDIT AND GOVERNANCE COMMITTEE AGENDA
for the meeting on
Thursday 23rd October 2025 at 10.30 a.m.
Grimsby Town Hall

1.	**Apologies for Absence** To record any apologies for absence.	-
2.	**Declarations of Interest** 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.	**Minutes** To approve the minutes of the meeting of the Audit and Governance Committee held on 17th July 2025 (copy attached).	7
4.	**Tracking of Recommendations** To receive a report from the Executive Director for Place and Resources on tracking the recommendations of the Audit and Governance Committee (copy attached).	17
5.	**Annual Governance Statement and Statement of Accounts 2024/25** To receive a report from the Deputy Section 151 Officer introducing the Annual Governance Statement for 2024/25 and seeking approval of the Council's statement of accounts (copy attached).	19
6.	**External Audit completion report** To receive the external audit completion report (copy to follow).	-
7.	**Update on Equans transition arrangements** To receive a report that provides an update on how the governance arrangements and risks have changed following the conclusion of Equans contract on 30th June 2025, (copy attached).	141
8.	**Exclusion of the Press and public** 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).	-

9.	**<u>Update on Equans transition arrangements</u>** To receive the closed appendix for agenda item 7 (copy attached).	**147**
10.	**<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.	**-**
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.	**-**

<u>SHARON WROOT</u>

<u>INTERIM CHIEF EXECUTIVE</u>