AUDIT AND GOVERNANCE COMMITTEE AGENDA
for the meeting on
Thursday 19th November 2026 at 10.30 a.m.
Cleethorpes 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.	**Approval of Statement of Accounts 2025/26** To receive a report from the Interim Section 151 Officer which presents a true and fair view of the financial position and transactions during the financial year, (copy attached).	**7**
4.	**External Audit Completion Report** To receive a report from the External Auditor on the above (copy to follow).	**x**
5.	**Local Government Reorganisation Briefing Note** To receive a Briefing Note from the Monitoring Officer on Local Government Reorganisation, (copy attached).	**139**
6.	**Urgent Business** To receive any business which, in the opinion of the Chairman, is urgent by reason of special circumstances which must be stated and minuted.	
7.	**Exclusion of the Press and public** To consider requesting the press and public to leave on the grounds that the below business is likely to disclose exempt information within the relevant paragraph 3 of Schedule 12A of the Local Government Act 1972 (as amended).	**-**
8.	**Issues for Discussion with the Internal and External Auditors** 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 Audit and Assurance.	**-**

SHARON WROOT

CHIEF EXECUTIVE