AUDIT AND GOVERNANCE COMMITTEE AGENDA
for the meeting on
Thursday 5th November 2026 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 16th July 2026 (copy attached).	**7**
4.	**Tracking of Recommendations** To receive a report tracking the recommendations of the Audit and Governance Committee (copy attached).	**15**
6.	**Fraud Half-yearly Report** To receive a report from the Assistant Director Law and Governance that highlights the work that has been undertaken for the prevention and detection of fraud, corruption and financial misconduct, within North East Lincolnshire Councill for the period April to September 2026, (copy attached).	**19**
7.	**Counter Fraud and Corruption Policy** To receive a report from the Assistant Director Law and Governance that introduces the council's updated Counter Fraud and Corruption Policy, (copy attached).	**25**
8.	**Treasury Management Q2 Report** To receive a report from the Section 151 Officer which contains details of treasury management arrangements, activity and performance during the 2026-27 financial year, (copy attached).	**73**
9.	**Medium Term Financial Planning Process** To receive a report from the Section 151 Officer which provides the committee with information on the governance, risk management, challenge and internal control arrangements supporting development of the 2027/28 Budget and Medium-Term Financial Plan to 2029/30, (copy attached).	**103**

10.	**Internal Audit Update** To receive a report from the Head of Audit and Assurance which provides the committee with progress in delivering the audit plan in 2026/27 up to 30th September 2026, and the outcome of audit work issued in final up to that date, (copy attached).	**109**
11.	**Statutory Direction Local Plan** To receive a report from the Monitoring officer that ensures that the Audit and Governance Committee is properly sighted on the statutory intervention concerning the Council's emerging Local Plan,(copy attached).	**117**
12.	**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.	**-**
13.	**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).	**-**
14.	**Update around SEND** To receive a closed presentation on the above, (copy attached).	**131**
15.	**Strategic Risk Register** To receive a report from the Assistant Director Law and Governance which provides the Audit and Governance Committee with the Strategic Risk Register (SRR) as at the 22nd October 2026,(copy attached).	**153**
16.	**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