



# B O S T O N B O R O U G H C O U N C I L

**Joint Chief Executive  
Rob Barlow**

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18 March 2022

TO MEMBERS OF THE AUDIT AND GOVERNANCE COMMITTEE

## **NOTICE OF MEETING OF THE AUDIT & GOVERNANCE COMMITTEE**

Dear Councillor

You are invited to attend a meeting of the Audit & Governance Committee on  
**Monday, 28th March, 2022 at 6.30 pm**  
in the Committee Room, Municipal Buildings, West Street, Boston PE21 8QR

**ROB BARLOW**  
**Joint Chief Executive**

### **Membership:**

Chairman: Councillor Peter Watson  
Vice Chairman: Councillor George Cornah  
Councillors Tom Ashton, Richard Austin BEM, David Brown,  
Katie Chalmers, Anton Dani, Paul Goodale, Martin Howard,  
Frank Pickett, Stephen Woodliffe and Mr Alan Pickering

## A G E N D A

### **PART I - PRELIMINARIES**

**A MINUTES (Pages 1 - 2)**

To sign and confirm the minutes of the last meeting.

**B APOLOGIES**

To receive apologies for absence.

**C DECLARATION OF INTERESTS**

To receive declarations of interests in respect of any item on the agenda.

## D PUBLIC QUESTIONS

To answer any written questions received from members of the public no later than 5 p.m. two clear working days prior to the meeting – for this meeting the deadline is 5 p.m. on Wednesday 23 March 2022

## **PART II - AGENDA ITEMS**

- 1 EXTERNAL AUDIT PROGRESS REPORT (Pages 3 - 46)  
(A report by Mazars, External Auditors)
- 2 ACCOUNTING POLICIES 2021/22 (Pages 47 - 66)  
(A report by Ellie Stacey, Deputy Chief Finance Officer)
- 3 STATEMENT OF ACCOUNTS 2020/21 (Pages 67 - 176)  
(A report by Ellie Stacey, Deputy Chief Finance Officer)
- 4 TREASURY MANAGEMENT UPDATE 2021/22 (Pages 177 - 202)  
(A report by Jacqueline Mundy, Interim Treasury and Investment Manager)
- 5 INTERNAL AUDIT PLAN 2022/23 (Pages 203 - 216)  
(A report by Matt Waller, Internal Audit Team Manager)
- 6 MODEL CODE OF CONDUCT (Pages 217 - 286)  
(A report by Mark Stinson, Monitoring Officer)
- 7 MONITORING OFFICER UPDATE  
(A verbal report by Mark Stinson, Monitoring Officer)
- 8 WORK PROGRAMME (Pages 287 - 288)  
(For Members to consider the Committee's work programme.)