



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**

Municipal Buildings
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28 January 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, 7th February, 2022 at 6.30 pm
in the JAKEMANS STADIUM, BUFC, WYBERTON, BOSTON

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 - 6)

To sign and confirm the minutes of the last meeting, held 8th November 2021

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 Thursday 3rd February

PART II - AGENDA ITEMS

- 1 APPOINTMENT OF EXTERNAL AUDITORS (Pages 7 - 18)

(A report presented by Samantha Knowles, Assistant Director – Finance)

- 2 DRAFT BUDGET SETTING REPORT AND MEDIUM TERM FINANCIAL STRATEGY 2022/23 - 2026/27 (Pages 19 - 100)

(A report presented by Peter Davy, Deputy Chief Finance Officer (Client))

- 3 WORK PROGRAMME AND TRAINING UPDATE (Pages 101 - 104)

(For Members to consider the Committee's work programme and note the Training update.)

Notes:

The person to contact about the agenda and documents for this meeting is Pippa Rose, Municipal Buildings, Boston, 01205 314228 email: pippa.rose@boston.gov.uk

Council Members who are not able to attend the meeting should notify 01205 314228 email: pippa.rose@boston.gov.uk as soon as possible.

Alternative Versions

Should you wish to have the agenda or report in an alternative format such as larger text, Braille or a specific language, please contact Democratic Services on direct dial (01205) 314226