



# 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  
Boston  
Lincolnshire PE21 8QR  
Tel: **01205 314200**  
Fax: **01205 364604**

8 July 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, 18th July, 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 - 4)

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 13<sup>th</sup> July 2022.

## **PART II - AGENDA ITEMS**

- 1 Risk Management Report (Pages 5 - 18)  
(A report by Suzanne Rolfe, Insights & Transformation Manager)
- 2 Internal Audit Annual Report 2021/22 (Pages 19 - 44)  
(A report by Matthew Waller, Audit Manager)
- 3 Auditor's Annual Report (Pages 45 - 64)  
(A report by Mazars)
- 4 Audit Strategy Memorandum (Pages 65 - 98)  
(A report by Mazars)
- 5 Treasury Management (Pages 99 - 122)  
(A report by Sean Howsam, Interim Treasury Manager)
- 6 WORK PROGRAMME (Pages 123 - 126)  
(For Members to consider the Committee's work programme.)

### ***Notes:***

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