



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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15 September 2023

NOTICE OF MEETING OF THE AUDIT & GOVERNANCE COMMITTEE

Dear Councillor

You are invited to attend a meeting of the Audit & Governance Committee on
Monday, 25th September, 2023 at 6.30 pm
in the Committee Room, Municipal Buildings, West Street, Boston PE21 8QR

ROB BARLOW
Joint Chief Executive

Membership:

Chairman: Councillor Barrie Pierpoint
Vice Chairman: Councillor Anton Dani
Councillors: Jyothi Arayambath, Richard Austin BEM, James Cantwell,
Mike Gilbert, Paul Gleeson, David Middleton, Chris Mountain,
Lina Savickiene and David Scoot

A G E N D A

PART I - PRELIMINARIES

A APOLOGIES

To receive apologies for absence.

B MINUTES (Pages 1 - 6)

To sign and confirm the minutes of the last meeting.

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 20th September 2023.

PART II - AGENDA ITEMS

- 1 QUARTER 1 - RISK MANAGEMENT REPORT (Pages 7 - 18)
(A report by Suzanne Rolfe, Transformation and Insights Group Manager)
- 2 QUARTER 1 TREASURY MANAGEMENT UPDATE 2023/24 (Pages 19 - 44)
(A report by Sean Howsam, Treasury and Investment Manager – PSPS)
- 3 DRAFT PROCUREMENT STRATEGY PRESENTATION (Pages 45 - 68)
(A presentation by Martin Gibbs, Head of Procurement and Contracts)
- 4 WORK PROGRAMME (Pages 69 - 70)
(For Members to consider the Committee’s work programme.)
- 5 EXEMPT INFORMATION

To consider excluding the press and public from the meeting for the following item of business under section 100(A)(4) of the Local Government Act 1972, on the grounds that, if they were present there could be disclosed to them exempt information as defined in paragraph 1 of Part 1 of schedule 12A of the Act (as amended)
- 6 CO-OPTED INDEPENDENT MEMBER APPOINTMENT (Pages 71 - 76)
(A report by John Medler, Assistant Director – Governance & Monitoring Officer)

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

Council Members who are not able to attend the meeting should notify as soon as possible giving the name of the Council Member (if any) who will be attending the meeting as their substitute.

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

Emergency Procedures

In the event of a fire alarm sounding all attendees are asked to leave the building via the nearest emergency exit and make their way to the Fire Assembly Point located in the car park at the rear of the Municipal Buildings.