



Boston Borough Council

Chief Executive
Rob Barlow

Municipal Buildings
Boston
Lincolnshire PE21 8QR
Tel: 01205 314200

Friday, 28 June 2024

Notice of meeting of the Audit & Governance Committee

Dear Councillor

You are invited to attend a meeting of the Audit & Governance Committee
on **Monday, 8th July, 2024 at 6.30 pm**
in the Committee Room - Municipal Buildings, West Street, Boston, PE21 8QR

Rob Barlow
Chief Executive

Membership:

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

Members of the public are welcome to attend the committee meeting as observers except during the consideration of exempt or confidential items.

This meeting may be subject to being recorded.

Agenda

Part I - Preliminaries

A Apologies for Absence

To receive apologies for absence.

B Declarations of Interest

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

C Minutes

(Pages 1 - 12)

To sign and confirm the minutes of the last meeting held on 18th March 2024.

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 3rd July 2024.

Part II - Agenda Items

- 1 Draft External Audit Plan & Strategy Report** (Pages 13 - 58)
(A report by KPMG, External Auditors)
- 2 Internal Audit Annual Report and Opinion 2023-24** (Pages 59 - 72)
(A report by Matthew Waller, Internal Audit Manager – Lincolnshire County Council)
- 3 Q4 Risk Report 2023/24** (Pages 73 - 88)
(A report by John Medler, Assistant Director – Governance & Monitoring Officer)
- 4 Annual Governance Statement - Action Plan Update** (Pages 89 - 90)
(An update by Suzanne Rolfe, Group Manager Insights and Transformation)
- 5 Audit & Governance Committee Self-Assessment Action Plan** (Pages 91 - 106)
(A report by Rebecca James, Scrutiny & Policy Officer)
- 6 Annual Treasury Report 2023/24** (Pages 107 - 132)
(A report by Christine Marshall, Deputy Chief Executive – Corporate Development & S151)
- 7 Unaudited Financial Statements 2023/24 including Narrative Report and Annual Governance Statement** (Pages 133 - 238)
(A report by Christine Marshall, Deputy Chief Executive – Corporate Development & S151)
- 8 Combined Assurance Status Report 2023/24** (Pages 239 - 260)
(A report by John Medler, Assistant Director – Governance & Monitoring Officer)
- 9 Work Programme** (Pages 261 - 262)
(For Members to consider the Committee’s work programme.)

Notes:

Please contact Democratic Services (demservices@boston.gov.uk) if you have any queries about the agenda and documents for this meeting.

Council Members who are not able to attend the meeting should notify Democratic Services 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 telephone 07591 352534.