



Boston Borough Council

Chief Executive
Rob Barlow

Municipal Buildings
Boston
Lincolnshire PE21 8QR
Tel: 01205 314200

Friday, 4 October 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, 14th October, 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

To sign and confirm the minutes of the last meeting.

(Pages 1 - 10)

D Actions

E 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 9th October 2024.

Part II - Agenda Items

- 1 Final External Audit Plan & Strategy for the year ending 31 March 2024** (Pages 11 - 58)
(A report by KPMG, External Auditors)
- 2 External Audit Progress Report 23/24** (Pages 59 - 86)
(A report by KPMG, External Auditors)
- 3 Annual Governance Statement 2023/24 and Financial Statements 2023/24** (Pages 87 - 192)
(A report by Christine Marshall, Deputy Chief Executive – Corporate Development & S151)
- 4 Internal Audit Progress Report** (To Follow)
(A report by Matthew Waller, Internal Audit Manager – Lincolnshire County Council)
- 5 Quarter 1 Risk Report 24/25** (Pages 193 - 212)
(A report by John Medler, Assistant Director – Governance & Monitoring Officer)
- 6 Q1 Treasury Report 2024/25** (Pages 213 - 236)
(A report by Christine Marshall, Deputy Chief Executive – Corporate Development & S151)
- 7 Audit and Governance Annual Report 2023/2024** (Pages 237 - 240)
(A report by John Medler, Assistant Director – Governance & Monitoring Officer)
Appendix 1 (To Follow)
- 8 Work Programme** (Pages 241 - 242)
(For Members to consider the Committee's work programme.)
- 9 Exclusion of the Press and Public**

To consider resolving - That under Section 100(A)(iv) of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006, the public and press be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A of the Order.

10 Co-opted Independent Members

(Pages 243 - 250)

(A report by John Medler, Assistant Director – Governance & Monitoring Officer)

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 01205 314591.