



Boston Borough Council

Chief Executive
Rob Barlow

Municipal Buildings
Boston
Lincolnshire PE21 8QR
Tel: 01205 314200

Friday, 8 November 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, 18th November, 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 |
| Co-opted Independent Members: | Adam Cartwright and Gideon Hall |

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 - 8)

To sign and confirm the minutes of the last meeting.

D Actions (Pages 9 - 10)

To note the actions from the previous meeting.

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 13th November 2024.

Part II - Agenda Items

1 Treasury Management Mid-Year Report 2024/25 (Pages 11 - 38)

(A report by Christine Marshall, Deputy Chief Executive – Corporate Development (S151))

2 Information Governance Annual Update (Pages 39 - 46)

(A report by Richard Steele, Group Information Manager and Deputy Data Protection Officer)

3 Work Programme (Pages 47 - 48)

(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 01205 314591.