



# Boston Borough Council

**Chief Executive  
Rob Barlow**

Municipal Buildings  
Boston  
Lincolnshire PE21 8QR  
Tel: 01205 314200

Friday 9 January 2026

## **Notice of meeting of the Audit & Governance Committee**

Dear Councillor

You are invited to attend a meeting of the Audit & Governance Committee  
on **Monday 19th January 2026 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 James Cantwell
Councillors:	Anton Dani, Anne Dorrian, Neil Drayton, Andy Izard, Jonathan Noble, Ralph Pryke, Lina Savickiene, David Scoot and Stephen Woodliffe
Co-opted Independent Members:	Adam Cartwright and Gideon Hall

Quorum 3

**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.

**D Actions** (Pages 13 - 18)

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 14 January 2026.

**Part II - Agenda Items**

**1 Audit & Governance Committee Personal Skills Audit** (Pages 19 - 34)

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

**2 Internal Audit Progress Report** (Pages 35 - 50)

(A report by Mark Harrison, Audit Manager – Lincolnshire County Council)

**3 Draft Treasury Management Policy Statement; Draft Treasury Management Strategy Statement, Minimum Revenue Provision Policy Statement and Annual Investment Strategy 2026/27; and Treasury Management & Investment Management (Non-Treasury) Principles and Practices.** (Pages 51 - 138)

(A report by Russel Stone, Director of Finance (S151 Officer))

**4 Audit of Building Control Service by the Building Safety Regulator** (Pages 139 - 144)

(A report by Christian Allen, Assistant Director – Regulatory)

**5 Audit and Governance Committee Annual Report 2024/2025** (Pages 145 - 156)

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

**6 Work Programme** (Pages 157 - 160)

(For Members to consider the Committee's work programme.)

**Notes:**

Please contact Democratic Services ([demservices@boston.gov.uk](mailto: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 314502.