



Boston Borough Council

Chief Executive
Rob Barlow

Municipal Buildings
Boston
Lincolnshire PE21 8QR
Tel: 01205 314200

Monday 13 April 2026

Notice of meeting of the Audit & Governance Committee

Dear Councillor

You are invited to attend a meeting of the Audit & Governance Committee
on **Tuesday 21st April 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 - 10)

To sign and confirm the minutes of the last meeting.

D Actions (Pages 11 - 14)

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 Thursday 16th April 2026.

Part II - Agenda Items

1 Internal Audit Progress Report - April 2026 (Pages 15 - 30)

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

2 Internal Audit Annual Plan 2026/2027 (Pages 31 - 40)

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

3 External Audit plan and strategy for the year ending 31 March 2026 (Pages 41 - 80)

(A report by KPMG, External Auditors)

4 Accounting Policies 2025/26 (Pages 81 - 100)

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

5 Regulation of Investigatory Powers Act (RIPA) 2000 - Annual Update (Pages 101 - 108)

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

6 Q3 Treasury Report 2025/26 (Pages 109 - 126)

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

7 Quarter 3 25/26 Risk Report (Pages 127 - 146)

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

8 Work Programme (Pages 147 - 150)

(For Members to consider the Committee's work programme for the current year and the draft work programme for 2026/27.)

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 314502.