



Boston Borough Council

Chief Executive
Rob Barlow

Municipal Buildings
Boston
Lincolnshire PE21 8QR
Tel: 01205 314200

Friday 19 June 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 29th June 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, Patricia Marson, 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 - 16)

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 24th June 2026.

Part II - Agenda Items

1 Quarter 4 25/26 Risk Report (Pages 17 - 34)

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

2 Combined Assurance Status Report 2025/26 (Pages 35 - 52)

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

3 Internal Audit Annual Report and Opinion 2025/26 (Pages 53 - 70)

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

4 Unaudited Financial Statement 2025/26 (Pages 71 - 172)

(A report by Russell Stone, Executive Director - Finance (Section 151 Officer))

5 Annual Treasury Report 2025/26 (Pages 173 - 194)

(A report by Russell Stone, Executive Director - Finance (Section 151 Officer))

6 Draft Annual Governance Statement (AGS) 2025/26 (Pages 195 - 210)

(A report by Russell Stone, Executive Director – Finance (Section 151 Officer) and John Medler, Service Director – Legal & Governance (Monitoring Officer))

7 Work Programme (Pages 211 - 212)

(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 314502.