

NORTH LINCOLNSHIRE COUNCIL

AUDIT COMMITTEE

23 November 2020

Chairman:

Venue:

Virtual Meeting
Microsoft Teams

Time: 10.00 am

E-Mail Address:

matthew.nundy@northlincs.gov.uk

AGENDA

1. Substitutions (if any)
2. Declarations of Disclosable Pecuniary Interests and Personal or Personal and Prejudicial Interests (if any).
3. To take the minutes of the meeting held on 16 September 2020 as a correct record and authorise the chairman to sign. (Pages 1 - 4)
4. Counter Fraud Progress Report (Pages 5 - 12)
5. Going Concern Assessment as at 31 March 2020 (Pages 13 - 20)
6. Audit of Accounts 2019-20
 - (a) Audited Accounts 2019-20 (Pages 21 - 26)
 - (b) Statement of Accounts (Pages 27 - 102)
 - (c) Audit Completion Report - Report submitted by Mazars (Pages 103 - 130)
7. Any other items which the chairman decides are urgent by reasons of special circumstances which must be specified.

Note: Reports are by the Director: Governance and Partnerships unless otherwise stated.