

NORTH LINCOLNSHIRE COUNCIL

AUDIT COMMITTEE

23 March 2022

Chairman: Councillor K Vickers

Venue: Room F01e,
Conference Room
Church Square House
Scunthorpe

Time: 10.00 am
(Member Development
Session)

E-Mail Address:
matthew.nundy@northlincs.gov.uk

11:30 am
(Public Meeting)

AGENDA

Member Development Session (NOT PUBLIC) (10:00 am)

1. Understanding Risk and Fraud
2. Audit Committee Performance and Self-Assessment

Public Meeting (11:30 am)

3. Substitutions (if any)
4. Declarations of Disclosable Pecuniary Interests and Personal or Personal and Prejudicial Interests (if any).
5. To take the minutes of the meeting held on 26 January 2022 as a correct record and authorise the chairman to sign. (Pages 1 - 4)
6. Annual Fraud Report 2021-22 (Pages 5 - 20)
7. Risk Management Annual Update (Pages 21 - 30)
8. Code of Corporate Governance (Pages 31 - 48)
9. External Auditors Annual Report - Year Ended 31 March 2021 - Report of Mazars (Pages 49 - 70)
10. Internal Audit Charter and Internal Audit Plan 2022-23 (Pages 71 - 92)
11. 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 Communities unless otherwise stated.