

NORTH LINCOLNSHIRE COUNCIL

AUDIT COMMITTEE

13 July 2022

Chairman: Councillor K Vickers

Venue: Room F01e,
Conference Room
Church Square House
Scunthorpe

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 23 March 2022 as a correct record and authorise the chairman to sign. (Pages 1 - 6)
4. To note the scheduled dates and times of the Audit Committee as follows:

Wednesday 13 July 2022
Wednesday 21 September 2022
Wednesday 23 November 2022
Wednesday 25 January 2023
Wednesday 1 March 2023

All meetings commence at 10:00 am at Church Square House, Scunthorpe.

5. Director: Children Services Assurance Overview

To receive a presentation from Ann-Marie Matson, the council's Director: Children and Families, Paul Cowling, the council's Assistant Director: Children's Standards and Regulations and Rachel Smith, the council's Assistant Director: Children's Help and Protection

6. Audit Committee Annual Report 2021-22 (Pages 7 - 24)
7. Audit Committee Annual Forward Plan (Pages 25 - 32)
8. Audit Strategy Memorandum - Year Ending 31 March 2022 - Report of Mazars (Pages 33 - 66)

9. Annual Treasury Management Review 2021-22 (Pages 67 - 80)
10. Attendance Management Annual Report 2021-22 - Report of the Director: Economy and Environment (Pages 81 - 86)
11. Annual Information Governance Update (Pages 87 - 90)
12. Head of Internal Audit Annual Report and Opinion 2021-22 (Pages 91 - 138)
13. 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.