

## NORTH LINCOLNSHIRE COUNCIL

### AUDIT COMMITTEE

21 September 2022

**Chairman:** Councillor K Vickers                      **Venue:** Room F01e,  
Conference Room  
Church Square House

**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 13 July 2022 as a correct record and authorise the chairman to sign. (Pages 1 - 8)
4. Value for Money 2021-22 (Pages 9 - 24)
5. External Audit Progress Report - Report of Mazars (Pages 25 - 36)
6. Draft Annual Governance Statement 2021-22 (Pages 37 - 54)
7. Internal Audit Plan 2022-23 - Update (Pages 55 - 66)
8. 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.**