

NORTH LINCOLNSHIRE COUNCIL

AUDIT COMMITTEE

22 November 2023

Chairman: Councillor Keith 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 6 October 2023 as a correct record and authorise the chairman to sign. (Pages 1 - 8)
4. Audit Completion Report - Year Ending 31 March 2023 - Report by Mazars (Pages 9 - 44)
5. Audited Accounts 2022-23 (Pages 45 - 132)
6. Treasury Management Mid-Year Report 2023-24 (Pages 133 - 148)
7. Anti Fraud and Corruption Strategy Review Report (Pages 149 - 172)
8. Counter Fraud Progress Report (Pages 173 - 190)
9. Any other items which the chairman decides are urgent by reasons of special circumstances which must be specified.

The public are likely to be excluded from the meeting for consideration of the following item on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

10. Questions to the council's External Auditors and Head of Internal Audit and Assurance (if required)

Note: Reports are by the Director: Outcomes unless otherwise stated.

