

NORTH LINCOLNSHIRE COUNCIL

AUDIT COMMITTEE

10 April 2024

Chairman: Councillor Keith Vickers **Venue:** Room G01e/G02e
Church Square House
Scunthorpe
DN15 6NL

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 24 January 2024 as a correct record and authorise the chairman to sign. (Pages 1 - 6)
4. Internal Audit Report, including 2024-25 Audit Plan (Pages 7 - 58)
5. External Audit Progress Report - April 2024 - Report of Mazars (Pages 59 - 76)
6. Anti-Fraud Report 2023-24 (Pages 77 - 90)
7. Code Of Corporate Governance 2024 (Pages 91 - 110)
8. 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 xx of Part 1 of Schedule 12A of the Local Government Act 1972.

9. 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.

