

NORTH LINCOLNSHIRE COUNCIL

COUNCIL

ANNUAL REPORT OF THE AUDIT COMMITTEE 2022-23

1. OBJECT AND KEY POINTS IN THIS REPORT

- 1.1 To receive the annual report of the Audit Committee for the period May 2022 to May 2023.

2. BACKGROUND INFORMATION

- 2.1 This report presents the fifth annual report of the council's Audit Committee. It summarises the activities of the Committee and demonstrates how it has discharged its duties between May 2022 and May 2023.
- 2.2 An annual report of the Audit Committee is considered good practice and provides a mechanism to transparently demonstrate the effectiveness of the Committee and provide assurance on the effectiveness of its role.
- 2.3 The draft report was approved by the Audit Committee at its meeting of 15 March 2023 (minute 725 refers). The Committee agreed that it be presented to full Council in support of the requirements of the Council's Code of Governance.

3. OPTIONS FOR CONSIDERATION

- 3.1 That Council receive the annual report of the Audit Committee 2022-23 (attached as an appendix).

4. ANALYSIS OF OPTIONS

- 4.1 The annual reports summarises how the activities of the Committee throughout the year contributes to the discharge of its duties.

5. FINANCIAL AND OTHER RESOURCE IMPLICATIONS (e.g. LEGAL, HR, PROPERTY, IT, COMMUNICATIONS etc.)

5.1 There are no resource implications associated with this report.

6. OTHER RELEVANT IMPLICATIONS (e.g. CRIME AND DISORDER, EQUALITIES, COUNCIL PLAN, ENVIRONMENTAL, RISK etc.)

6.1 The content of this report supports the Council's Code of Governance.

7. OUTCOMES OF INTEGRATED IMPACT ASSESSMENT (IF APPLICABLE)

7.1 No impact assessment is required for the purpose of this report.

8. OUTCOMES OF CONSULTATION AND CONFLICTS OF INTERESTS DECLARED

8.1 The Audit Committee approved its annual report at its meeting on 15 March 2023 (minute 725 refers).

9. RECOMMENDATIONS

9.1 That the annual report of the Audit Committee for 2022-23 be received.

DIRECTOR: OUTCOMES

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Background Papers used in the preparation of this report:

Annual Report of the Audit Committee 2022-23