



**Castle House
Great North Road
Newark
NG24 1BY**

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Tuesday, 24 June 2025

**Chair: Councillor R Holloway
Vice-Chair: Councillor S Michael**

Members of the Committee:

**Councillor N Allen
Councillor R Cozens
Councillor D Darby
Councillor S Forde
Councillor A Freeman**

**Councillor J Hall
Councillor P Harris
Councillor S Haynes
Councillor C Penny
Councillor M Shakeshaft**

MEETING:	Audit and Governance Committee
DATE:	Wednesday, 2 July 2025 at 6.00 pm
VENUE:	Civic Suite, Castle House, Great North Road, Newark, NG24 1BY
You are hereby requested to attend the above Meeting to be held at the time/place and on the date mentioned above for the purpose of transacting the business on the Agenda as overleaf.	
If you have any queries please contact Karen Langford on Karen.Langford@newark-sherwooddc.gov.uk.	

AGENDA

	<u>Page Nos.</u>
1. Notification to those present that the meeting will be recorded and streamed online	
2. Apologies for Absence / Under Rule 6.5.1 a permanent change in committee membership can be notified at committee without going to Full Council. Councillor Debbie Darby to therefore replace Councillor Tina Thompson	
3. Declarations of Interest from Members and Officers	
4. Minutes of the Meeting held on 7 May 2025	3 - 8
5. Annual Internal Audit Report	9 - 26
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7. Going Concern Status of the Council	42 - 47
8. Provisional Financial Outturn Report to 31 March 2025	48 - 77
9. Treasury Management Outturn Report 2024/25	78 - 85
10. Review of the Council's Constitution - Replacing the Audit & Governance Committee	86 - 97
11. Audit and Governance Committee Work Plan	98 - 102
12. Date of Next Meeting - 24 September 2025	