



*Castle House  
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[www.newark-sherwooddc.gov.uk](http://www.newark-sherwooddc.gov.uk)

**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**

<b>MEETING:</b>	<b>Audit and Governance Committee</b>
<b>DATE:</b>	<b>Wednesday, 2 July 2025 at 6.00 pm</b>
<b>VENUE:</b>	<b>Civic Suite, Castle House, Great North Road, Newark, NG24 1BY</b>

**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](mailto: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
6. External Auditors Audit Progress Report	27 - 41
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	