



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

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www.newark-sherwooddc.gov.uk

Tuesday, 19 July 2022

Chairman: Councillor Mrs S Michael

Vice-Chairman: Councillor R Crowe

Members of the Committee:

Councillor R Blaney

Councillor Mrs B Brooks

Councillor D Cumberlidge

Councillor P Harris

Councillor S Haynes

Councillor J Kellas

Councillor B Laughton

Councillor J Lee

Councillor T Smith

MEETING: Audit and Governance Committee

DATE: Wednesday, 27 July 2022 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.

Any questions relating to the agenda items should be submitted to Nick Wilson- Business Manager -
Financial Services, at least 24 hours prior to the meeting in order that a full response can be provided.

AGENDA

	<u>Page Nos.</u>
1. Apologies for Absence	
2. Declarations of Interest from Members and Officers	
3. Notification to those present that the meeting will be recorded and streamed online	
4. Minutes of the Meeting held on 27 April 2022	3 - 8
5. Audit & Governance Committee Work Plan	9 - 12
6. Audit Report - London Road Municipal Buildings	13 - 51
7. Annual Internal Audit Report	52 - 84
8. Treasury Management Outturn Report 2021/22	85 - 91
9. Going Concern Status of the Council	92 - 97
10. Unaudited Statement of Accounts 2021/22	98 - 248
11. Annual External Audit Strategy Memorandum 2021/22	249
12. Fraud Risk Assessment	250 - 277
13. Internal Audit Progress Report 2022/23	278 - 303
14. Annual Standards Report For The Period 1 April 2021 - 31 March 2022	304 - 306
15. Committee Member Training	307 - 308
16. Exclusion of the Press and Public	
To consider resolving that, under section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act.	
17. Fraud Risk Assessment Appendix A Exempt	309 - 310
18. Date of Next Meeting - Wednesday 30 November 2022	