



*Castle House  
Great North Road  
Newark  
NG24 1BY*

*Tel: 01636 650000*

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

**Tuesday, 6 June 2023**

**Chairman: Councillor P Harris  
Vice-Chairman: Councillor S Forde**

**Members of the Committee:**

**Councillor R Cozens  
Councillor S Crosby  
Councillor A Freeman  
Councillor S Haynes  
Councillor J Kellas  
Councillor J Lee  
Councillor Mrs S Michael  
Councillor C Penny  
Councillor M Shakeshaft  
Councillor T Thompson**

**MEETING:      Audit and Governance Committee**

**DATE:            Wednesday, 14 June 2023 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](mailto: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 6 April 2023	4 - 8
5. Annual Internal Audit Report	9 - 31
6. Treasury Management Outturn Report 2022/23	32 - 39
7. Unaudited Statement of Accounts 2022/23	40 - 185
8. Fraud Risk Assessment	186 - 210
9. Counter-Fraud Activities from 1 October 2022 to 31 March 2023	211 - 214
10. Code of Conduct Annual Report for the Period 1 April 2022 - 31 March 2023	215 - 218
11. Committee Member Training	219 - 220
12. Annual Report detailing Exempt reports considered by the Audit & Governance Committee	221 - 222
13. Audit & Governance Committee Work Plan	223 - 226
14. Exclusion of the Press and Public	
<p>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.</p>	
15. Fraud Risk Assessment Appendix A Exempt	227 - 228
16. Date of Next Meeting - Wednesday 26 July 2023	