



*Castle House
Great North Road
Newark
NG24 1BY*

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www.newark-sherwooddc.gov.uk

Tuesday, 19 September 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 S Michael
Councillor C Penny
Councillor M Shakeshaft
Councillor T Thompson**

MEETING: Audit and Governance Committee

DATE: Wednesday, 27 September 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.

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

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- | | | |
|-----|---|-----------|
| 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 14 June 2023 | 4 - 9 |
| 5. | Housing Ombudsman Investigation Outcome | 10 - 26 |
| 6. | Local Government and Social Care Ombudsman Annual Review Update | 27 - 38 |
| 7. | Councillor Training and Development | 39 - 46 |
| 8. | Report of the Independent Remuneration Panel | 47 - 54 |
| 9. | Audit and Governance Committee Annual Report | 55 - 61 |
| 10. | Going Concern Status of the Council | 62 - 66 |
| 11. | Annual External Audit Strategy Memorandum 2022/23 | 67 - 99 |
| 12. | Projected General Fund and Housing Revenue Account Revenue and Capital Outturn Report to 31 March 2024 as at 30 June 2023 | 100 - 117 |
| 13. | Audit & Governance Committee Work Plan | 118 - 121 |
| 14. | LGA Newark and Sherwood District Council Cyber 360 Report | 122 - 124 |
| 15. | 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> | |
| 16. | LGA Newark and Sherwood District Council Cyber 360 Report Appendices A and B | 125 - 152 |
| 17. | Date of Next Meeting - Wednesday 22 November 2023 | |