



*Castle House
Great North Road
Newark
NG24 1BY*

Tel: 01636 650000

www.newark-sherwooddc.gov.uk

Tuesday, 14 November 2023

**Chair: Councillor P Harris
Vice-Chair: 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, 22 November 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.

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 27 September 2023 | 3 - 9 |
| 5. Internal Audit Progress Report 2023/24 | 10 - 25 |
| 6. Treasury Management Mid-Year Report 2023/24 | 26 - 37 |
| 7. Counter-Fraud Activities from 1 April 2023 to 30 September 2023 | 38 - 41 |
| 8. Strategic Risk Management | 42 - 69 |
| 9. Housing Gas Compliance - verbal item | |
| 10. Constitution Update - Public Speaking at Planning Committee | 70 - 76 |
| 11. Member Training - verbal item | |
| 12. Audit and Governance Committee Work Plan | 77 - 79 |
| 13. Date of Next Meeting - Wednesday 21 February 2024 | |