



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

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Tuesday, 13 February 2024

**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, 21 February 2024 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.	Notification to those present that the meeting will be recorded and streamed online	
2.	Apologies for Absence	
3.	Declarations of Interest from Members and Officers	
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17.	Whistleblowing Policy Annual Report	369 - 370
18.	Review of Significant Issues in the Annual Governance Statement	371 - 373
19.	Update on the LGA Newark and Sherwood District Council Cyber 360 Report	374 - 375
20.	Audit and Governance Committee Work Plan	376 - 381
21.	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.

- 22. Update on the LGA Newark and Sherwood District Council Cyber 360 Action Plan 382 - 387
- 23. Date of Next Meeting - Wednesday 24 April 2024