



Castle House
Great North Road
Newark
NG24 1BY

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Tuesday, 16 April 2024

Chair: Councillor P Harris
Vice-Chair: Councillor S Forde

Members of the Committee:

Councillor R Cozens
Councillor A Freeman
Councillor J Hall
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, 24 April 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

	<u>Page Nos.</u>
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	
4. Minutes of the Meeting held on 21 February 2024	3 - 9
5. Internal Audit Progress Report 2023/24	10 - 18
6. External Auditors Annual Draft Audit Completion Report	19 - 51
7. Ethical and Fossil Fuel Investments	52 - 54
8. Strategic Risk Management	55 - 82
9. Statement of Accounting Policies 2023/2024	83 - 100
10. Underlying Pension Assumptions for 2023/2024 Statement of Accounts	101 - 154
11. Underlying Valuation Assumptions for 2023/2024 Statement of Accounts	155 - 208
12. Annual Review of the Council's Constitution	209 - 211
13. Review of Arrangements for dealing with Code of Conduct Complaints regarding Councillors	212 - 214
14. Update on LGA Newark and Sherwood District Council Cyber 360 Report	215 - 216
15. Audit and Governance Committee Work Plan	217 - 222
16. 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>	
17. Update on the LGA Newark and Sherwood District Council Cyber 360 Action Plan	223 - 227
18. Date of Next Meeting - Wednesday 3 July 2024	
19. Chair for July meeting of Audit & Governance Committee in the event Chair and Vice Chair unavailable	