



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

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www.newark-sherwooddc.gov.uk

Tuesday, 3 December 2024

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

Members of the Committee:

**Councillor R Cozens
Councillor P Farmer
Councillor A Freeman
Councillor J Hall
Councillor S Haynes**

**Councillor J Kellas
Councillor S Michael
Councillor C Penny
Councillor M Shakeshaft
Councillor T Thompson**

MEETING:	Audit and Governance Committee
DATE:	Wednesday, 11 December 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 25 September 2024	4 - 7
Audit	
5. Internal Audit Progress Report 2024/25	8 - 44
6. External Auditors Audit Progress Report	45 - 56
7. Audit and Governance Committee Annual Report	57 - 61
8. Projected General Fund and Housing Revenue Account Revenue and Capital Outturn Report to 31 March 2025 as at 30 September 2024	62 - 67
9. Treasury Management Mid-Year Report 2024/25	68 - 78
Governance	
10. Outcome of Local Government and Social Care Ombudsman Investigation	79 - 85
11. Outcome of Housing Ombudsman Investigation	86 - 109
12. Housing Ombudsman Annual Review Update	110 - 112
13. Strategic Risk Management	113 - 142
14. Update on the LGA Newark and Sherwood District Council Cyber 360 Report	143 - 144
15. Government Consultation - Enabling Remote Attendance and Proxy Voting at Local Authority Meetings	145 - 152
16. Review of the Council's Constitution	153 - 158
17. Review of Policies - Anti-Fraud and Corruption Strategy, Guidance for Dealing with Irregularities and Anti-Money Laundering Policy	159 - 192
Standards	
18. Conduct and Public Service	193 - 201
19. Annual Report detailing Exempt reports considered by the Audit &	202 - 204

Governance Committee

- 20. Audit and Governance Committee Work Plan 205 - 208
- 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 209 - 212
- 23. Date of Next Meeting - 19 February 2025
- 24. Request meeting date change from 23 April 2025 to previous week on 16 April 2025 due to room usage for Elections