



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

Tel: 01636 650000

www.newark-sherwooddc.gov.uk

Tuesday, 11 February 2025

**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, 19 February 2025 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 11 December 2024	4 - 11
Audit	
5. Internal Audit Progress Report 2024/25	12 - 44
6. External Auditors Annual Draft Audit Completion Report	45 - 89
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8. Approval of the Statement of Accounts	118 - 274
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10. Capital Strategy 2025/26	336 - 360
11. Investment Strategy 2025/26	361 - 369
12. Treasury Management Strategy 2025/26	370 - 398
Governance	
13. Review of Significant Issues in the Annual Governance Statement	399 - 401
14. Whistleblowing Policy Annual Report	402 - 403
15. Gifts and Hospitality Annual Report	404 - 405
16. Member Survey	406 - 414
17. Customer Feedback - Half Year 1 - 2024/2025	415 - 443
18. Regulation of Investigatory Powers Act 2000 (RIPA) - Annual Report	444 - 471
Standards	
19. Code of Conduct - Update and Government Consultation	472 - 501

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| 20. | Meeting Day of the Audit and Governance Committee | 502 - 508 |
| 21. | Audit and Governance Committee Work Plan | 509 - 512 |
| 22. | 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.

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| 23. | Date of Next Meeting - 19 March 2025 | |
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