

NORTH LINCOLNSHIRE COUNCIL

AUDIT COMMITTEE

26 June 2019

PRESENT: - Councillor Glover in the chair

Councillors K Vickers (Vice-Chairman), Clark, Grant, L Foster, T Foster and Wilson.

Councillors Armiger, Briggs, Longcake and Mitchell attended the meeting in accordance with Procedure Rule 1.37(b).

The committee met at Church Square House, Scunthorpe.

540 **DECLARATIONS OF DISCLOSABLE PECUNIARY, PERSONAL OR PERSONAL AND PREJUDICIAL INTERESTS** – There were no declarations of disclosable pecuniary, personal or personal and prejudicial interests.

541 **MINUTES – Resolved** – That the minutes of the proceedings of this committee held on 27 March 2019, having been printed and circulated amongst the members, be taken as read and correctly recorded and signed by the Chairman.

542 **NORTH LINCOLNSHIRE COUNCIL ACCOUNTS – PROVIDING ASSURANCE ON THE USE OF PUBLIC MONEY** – The Chairman welcomed Mrs McIntyre and Mr Kitching to the meeting, the council’s Director: Governance and Partnerships and Accountancy Shared Services Manager respectively. The Director and Shared Services Manager had been invited to the meeting to facilitate a development session that would allow the Audit Committee members to discharge their statutory responsibility to approve the council’s accounts.

Following the presentation, the Chairman facilitated a discussion between the members and the Director and Shared Services Manager on the committee’s role in approving the accounts.

Resolved – (a) That the Director: Governance and Partnerships and Accountancy Shared Services Manager be thanked for their attendance, presentation and for answering members questions, and (b) that the presentation be received with thanks.

Audit Committee
26 June 2019