

Borough Council of
**King's Lynn &
West Norfolk**



Audit Committee

Agenda

Monday, 11th March, 2024
at 4.30 pm

in the

Council Chamber
Town Hall
Saturday Market Place
King's Lynn

Available to view on:

<https://www.youtube.com/user/WestNorfolkBC>

Borough Council of
**King's Lynn &
West Norfolk**



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1 March 2024

Dear Member

Audit Committee

You are invited to attend a meeting of the above-mentioned Committee which will be held on **Monday, 11th March, 2024 at 4.30 pm** in the **Council Chamber, Town Hall, Saturday Market Place, King's Lynn PE30 5DQ** to discuss the business shown below.

Yours sincerely

Chief Executive

AGENDA

1. **Apologies**

2. **Minutes** (Pages 4 - 16)

To approve the minutes from the Audit Committee held on 16 January 2024

3. **Declarations of Interest** (Page 17)

Please indicate if there are any interests which should be declared. A declaration of an interest should indicate the nature of the interest (if not already declared on the Register of Interests) and the agenda item to which it relates. If a disclosable pecuniary interest is declared, the Member should withdraw from the room whilst the matter is discussed.

These declarations apply to all Members present, whether the Member is part of the meeting, attending to speak as a local Member on any item or simply

observing the meeting from the public seating area.

4. Urgent Business Under Standing Order 7

To consider any business which, by reason of special circumstances, the Chairman proposed to accept as urgent under Section 100(b)(4)(b) of the Local Government Act 1972.

5. Members Present Pursuant to Standing Order 34

Members wishing to speak pursuant to Standing Order 34 should inform the Chair of their intention to do so and on what items they wish to be heard before a decision on that item is taken.

6. Chair's Correspondence (if any)

7. Treasury Management Quarter 3 Report 2023/2024 (Pages 18 - 32)

8. Budget Monitoring Report - Quarter 3 - 2023/2024 (Pages 33 - 71)

9. Cabinet Forward Decisions List (Pages 72 - 75)

10. Committee Work Programme 2023/2024 (Pages 76 - 82)

To note the Committee's Work Programme for 2023/2024.

11. Date of Next Meeting

To note that the date of the next meeting of the Audit Committee will take place on 22 April 2024 at 4.30 pm in the Council Chamber, Town Hall, King's Lynn

To:

Audit Committee: Councillors S Bearshaw, R Coates, S Dark, T de Winton, P Devulapalli, S Everett (Vice-Chair), B Jones, A Ryves (Chair) and D Sayers

Portfolio Holders:

Councillor C Morley, Finance

Management Team Representative:

Michelle Drewery, Assistant Director Resources

Officers:

Alexa Baker, Monitoring Officer

Carl Holland, Financial Services Manager