



EXECUTIVE

Monday, 23 November 2020

5.00 pm

Virtual Meeting via Zoom

Membership: Councillors Ric Metcalfe (Chair), Donald Nannestad (Vice-Chair), Chris Burke, Bob Bushell, Rosanne Kirk and Neil Murray

Officers attending: Angela Andrews, Democratic Services, Kate Ellis, Jaclyn Gibson, Daren Turner, Simon Walters and Carolyn Wheeler

Virtual Meeting

To join this virtual meeting please use the following link:

<https://zoom.us/j/94708582407?pwd=K3BMRzcvMzRGdHJUQk5SRS9jRE0rZz09>

It may be necessary to enter the following passcode and meeting ID:

Passcode: **895973**

Meeting ID: **947 0858 2407**

Alternatively, you can join the meeting via telephone by calling **0330 088 5830** and quoting the above passcode and meeting ID, when instructed.

A G E N D A

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MINUTES AND EXTRACTS	
1. Confirmation of Minutes - 26 October 2020	3 - 10
2. Declarations of Interest	
Please note that, in accordance with the Members' Code of Conduct, when declaring interests members must disclose the existence and nature of the interest, and whether it is a disclosable pecuniary interest (DPI) or personal and/or pecuniary.	
OUR PEOPLE AND RESOURCES	
3. Statement of Accounts 2019/20	11 - 166
4. Financial Reporting - Quarterly Monitoring	167 - 208

5. Treasury Management and Prudential Code Update Report - Half Year Ending 30 September 2020	209 - 226
6. Setting the 2021/22 Budget and the Medium Term Financial Strategy 2021/22 – 2025/26	To Follow
7. Strategic Risk Register - Quarterly Review	227 - 232
8. Operational Performance Report	233 - 272
9. Equality, Diversity and Human Rights Policy Review	273 - 292
10. Safer Lincolnshire Partnership Modern Slavery Charter	293 - 304
11. Exclusion of the Press and Public	305 - 306

You are asked to resolve that the press and public be excluded from the meeting during the consideration of the following items because it is likely that if members of the press or public were present, there would be disclosure to them of 'exempt information'.

In accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, notice is hereby given of items which will be considered in private, for which either 28 days' notice has been given or approval has been granted by the appropriate person specified in the Regulations. For further details please visit our website at <http://www.lincoln.gov.uk> or contact Democratic Services at City Hall, Beaumont Fee, Lincoln.

This item is being considered in private as it is likely to disclose exempt information, as defined in Schedule 12A of the Local Government Act 1972. No representations have been received in relation to the proposal to consider this item in private.

SECTION B

OUR PEOPLE AND RESOURCES

12. Strategic Risk Register - Quarterly Review	307 - 326
	[Exempt Para(s) 3]