

**AGENDA**

**Governance and Audit Committee  
Monday 27 June 2011 at 6.30 pm.  
Council Chamber Guildhall, Marshall's Yard, Gainsborough**

**Members:** Councillor Sue Rawlins (Chairman)  
Councillor Anne Welburn (Vice-Chairman)

Councillors Kenneth Bridger, Jackie Brockway, Paul Howitt-Cowan  
Malcolm Leaning, William Parry, Di Rodgers and Ray Sellars.

Alison Adams - Independent Member

1. Apologies for absence.
2. Public Participation Period. Up to 15 minutes are allowed for public participation. Participants are restricted to 3 minutes each.
3. Minutes.
  - (a) Meeting of the Audit Committee held on 5 April 2011. Previously circulated.
  - (b) Meeting of the Governance and Audit Committee held on 23 May 2011  
Print herewith GA.01 11/12

**PAPER A**

4. Members' Declarations of Interest.

*Members may make any declarations of interest at this point but may also make them at any time during the course of the meeting.*

5. Governance and Audit Committee Work Plan  
Print herewith GA.02 11/12 **PAPER B**
6. Suggested Minor Changes to the Constitution  
Print herewith GA.03 11/12 **PAPER C**
- 7. External Audit Reports:**
- (a) Audit Opinion Plan 2010/11  
Print herewith GA.04 11/12 **PAPER D**
- (b) External Audit Progress Report 2010 /11 Audit and Annual Audit Fee  
2011/12  
Print herewith GA.05 11/12 **PAPER E**
- 8. Internal Audit Reports**
- (a). Internal Audit Annual Report  
Print herewith GA.06 11/12 **PAPER F**
- (b) Internal Audit Programme 11/12 – Quarter 1 Progress Report  
Print herewith GA.07 11/12 **PAPER G**
- (c) Consultation on the future of Public Audit  
Print herewith GA.08 11/12 **PAPER H**
- 9. Statutory Reports**
- (a) Review of Effectiveness of Internal Audit (Accounts and Audit Regs  
2011)  
Print herewith GA.09 11/12 **PAPER I**
- (b) Review of the Local Governance Framework and Annual Governance  
Statement 2010/11  
Print herewith GA.10 11/12 **PAPER J**
- (c) 2010/11 Statement of Accounts for Scrutiny  
Print GA.11 11/12 **TO FOLLOW** **PAPER K**
- 10. The Following Items are for Information / noting only.**
- (a) Implementation of ‘New Ways of Working’ to enhance the decision  
making capabilities of Committees.  
Print herewith GA.12 11/12 **PAPER L**

(b) Draft Corporate Plan 2011/15 and Work Programme and Priorities  
Print herewith GA.13 11/12

**PAPER M**

M Gill  
Chief Executive  
Guildhall  
Gainsborough

17 June 2011