

**AGENDA**

**This meeting will be recorded and the video archive published on our website**

**PLEASE NOTE THE LATER COMMENCEMENT TIME DUE TO THE TREASURY  
MANAGEMENT TRAINING SESSION WHICH WILL PRECEED THIS MEETING**

**Governance and Audit Committee  
Thursday 21 November 2013 at 7.00 pm.  
Council Chamber Guildhall, Marshall's Yard, Gainsborough**

**Members:** Councillor Sue Rawlins (Chairman)  
Councillor Giles McNeill (Vice-Chairman)

Councillors Gillian Bardsley, Kenneth Bridger, Jackie Brockway, David Dobbie, Malcolm Leaning, Roger Patterson, Di Rodgers and Anne Welburn

Alison Adams - Independent Member  
Steve Wallace – 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 Governance and Audit Committee held on 26 September 2013  
Print herewith GA.22 13/14 **PAPER A**
  - (b) Meeting of the Special Governance and Audit Committee held on 22 October 2013  
Print TO FOLLOW GA.23 13/14 **PAPER B**

**Agendas, Reports and Minutes will be provided upon request in the following formats:**

**Large Clear Print: Braille: Audio Tape: Native Language**

4. Matters Arising schedule setting out current position of previously agreed actions as at 13 November 2013  
Print herewith GA.24 13/14 **PAPER C**
- 5. 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.*
- 6. Reports for consideration**
- (a) External Audit – Annual Audit Letter  
Print herewith GA.25 13/14 **PAPER D**
- (b) Review of Investment Strategy  
Print herewith GA.26 13/14 **PAPER E**
- (c) Corporate Governance – Update on Progress with Action Plan  
Print herewith GA.27 13/14 **PAPER F**
- (d) Annual Governance Statement – Action Plan Progress Update  
Print herewith GA.28 13/14 **PAPER G**
- (e) Members Allowances 14/15  
Print herewith GA.29 13/14 **PAPER H**
- (f) Member Training Plan  
Print herewith GA.30 13/14 **PAPER I**
- (g) Use and Engagement of Temporary Staff and Consultants  
Print herewith GA.31 13/14 **PAPER J**
- (h) Strategic Risks  
Print herewith GA.32 13/14 **PAPER K**
- 7. General Items of Business for consideration:**
- (i) Work Plan  
Print herewith GA.33 13/14 **PAPER L**

M Gill  
Chief Executive  
Guildhall  
Gainsborough

13 November 2013