

AGENDA

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

**Governance and Audit Committee
Thursday 26 September 2013 at 6.30 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 June 2013 (previously circulated)
4. Matters Arising schedule setting out current position of previously agreed actions as at 18 September 2013 (Katie)
Print herewith GA.12 13/14

PAPER A

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

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| (a) Annual Governance Statement
Print herewith GA.13 13/14 | PAPER B |
| (b) Draft Corporate Governance Report
Print herewith GA.14 13/14 | PAPER C |
| (c) Audited Statement of Accounts
Print herewith GA.15 13/14
(Cover report attached – Statement of Accounts to follow) | PAPER D |
| (d) External Audit Report ISA 260 Highlights report
Print herewith GA.16 13/14 | PAPER E |
| (e) Combined Assurance Status Report
Print herewith GA.17 13/14 | PAPER F |
| (f) Internal Audit Quarterly Progress Report
Print herewith GA.18 13/14 | PAPER G |
| (g) Review of Contract Procedure Rules
Print herewith GA.19 13/14 | PAPER H |

7. General Items of Business for consideration:

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| (h) Work Plan
Print herewith GA.20 13/14 | PAPER I |
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M Gill
Chief Executive
Guildhall
Gainsborough

18 September 2013