

**AGENDA**

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

**Governance and Audit Committee  
Thursday 9 January 2014 at 6.30pm  
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 21 November 2013  
Print herewith GA.34 13/14 **PAPER A**

4. Matters Arising schedule setting out current position of previously agreed actions as at 31 December 2013  
Print herewith GA.35 13/14 **PAPER B**
- 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) Internal Audit Quarterly Progress Report  
Print herewith GA.36 13/14 **PAPER C**
- (b) Draft Treasury Management Strategy  
Print herewith GA.37 13/14 **PAPER D**
- (c) JPU Assurance of Audit Actions Completion  
Print herewith GA.38 13/14 **PAPER E**
- (d) Corporate Governance Smart Action Plan – Progress Updates  
Print herewith GA.39 13/14 **PAPER F**
- (e) Constitution Review  
Print herewith GA.40 13/14 **PAPER G**
- (f) Fraud and Corruption Policy  
Print herewith GA.41 13/14 **PAPER H**
- (g) Strategic Risks  
Print herewith GA.42 13/14 **PAPER I**
- (h) Draft Audit Charter  
Print herewith GA.43 13/14 **PAPER J**
- 7. General Items of Business for consideration:**
- (i) Work Plan  
Print herewith GA.44 13/14 **PAPER K**

M Gill  
Chief Executive  
Guildhall  
Gainsborough

31 December 2013