

AGENDA

This meeting will be recorded and published on the website

**Governance and Audit Committee
Monday 12 March 2012 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 Governance and Audit Committee held on 19 December 2011
Previously circulated.
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. Matters Arising schedule setting out current position of previously agreed actions as at 2 March 2012
Print herewith GA.36 11/12 **PAPER A**
6. Public Reports for Consideration
- (a) Certification of claims and returns – External Audit’s Annual Report 2010/11
Print herewith GA.37 11/12 **PAPER B**
- (b) External Audit’s - Audit Plan – 2011/12
Print herewith GA.38 11/12 **PAPER C**
- (c) Annual Review of the Constitution
Print herewith GA.39 11/12 **PAPER D**
- (d) Internal Audit Plan 2011/2012 – Quarter 4 Progress Report
Print herewith GA.40 11/12 **PAPER E**
- (e) Internal Audit Annual Plan 2012/13
Print herewith GA.41 11/12 **PAPER F**
- (f) The Future of Public Audit
Print herewith GA.42 11/12 **PAPER G**
- (g) Review of the Annual Governance Statement Action Plan 2010/11
Print herewith GA.43 11/12 **PAPER H**
- (h) Work Plan
Print herewith GA.44 11/12 **PAPER I**

M Gill
Chief Executive
Guildhall
Gainsborough

2 March 2012

