

AGENDA

**Governance and Audit Committee
Monday 19 December 2011 at 7 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) Meetings of the Governance and Audit Committee held on 26 September and 3 November 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 9 December 2011
Print herewith GA.26 11/12

PAPER A

6. Public Reports for Consideration

- | | |
|--|----------------|
| a) Member Development
Print herewith GA.27 11/12 | PAPER B |
| b) Extension of Time for the Operation of the Standards Regime
Print herewith GA.28 11/12 | PAPER C |
| c) Internal Audit Programme 2010/11 – Progress Report
Print herewith GA.29 11/12 | PAPER D |
| d) Getting the most out of your Internal Audit Service
Print herewith GA.30 11/12 | PAPER E |
| e) Scrutiny of Treasury Management Policy and presentation by Sector
Print herewith GA.31 11/12 | PAPER F |
| f) 2010/2011 Annual Audit Letter from the External Auditor
Print herewith GA.32 11/12 | PAPER G |
| g) Corporate Governance Framework
Print herewith GA.33 11/12 | PAPER H |
| h) Performance Management Framework
Print herewith GA.34 11/12 | PAPER I |
| i) Work Plan
Print herewith GA.35 11/12 | PAPER J |

M Gill
Chief Executive
Guildhall
Gainsborough

9 December 2011

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

Large Clear Print: Braille: Audio Tape: Native Language