

AGENDA

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

**Governance and Audit Committee
Thursday 20 December 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, David Dobbie, Paul Howitt-Cowan, Malcolm Leaning, Giles McNeill, William Parry, and Di Rodgers

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 20 September 2012
Previously circulated.
4. Matters Arising schedule setting out current position of previously agreed actions as at 12 December 2012
Print herewith GA.23 12/13

PAPER A

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

Large Clear Print: Braille: Audio Tape: Native Language

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) Quarterly Review of the Annual Governance Statement
Action Plan 2011/12
Print herewith GA.24 12/13 | PAPER B |
| (b) Quarter 3 Internal Audit Progress Report
Print herewith GA.25 12/13 | PAPER C |
| (c) 2011/12 Annual Audit Letter
Print herewith GA.26 12/13 | PAPER D |
| (d) Remuneration Panel Recommendation
Print herewith GA.27 12/13 | PAPER E |
| (e) Treasury Management Strategy
Print herewith GA.28 12/13 | PAPER F |

8. General Items of Business for consideration:

- | | |
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| (a) Work Plan
Print herewith GA.29 12/13 | PAPER G |
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M Gill
Chief Executive
Guildhall
Gainsborough
12 December 2012