

AGENDA

AT 5.50PM, PRIOR TO THIS MEETING, A TRAINING SESSION WILL BE HELD FOR ALL MEMBERS ON ASSURANCE MAPPING. THERE WILL BE A 10 MINUTE BREAK BEFORE THIS MEETING COMMENCES

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

**Governance and Audit Committee
Thursday 21 March 2013 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 December 2012 Previously circulated.
4. Matters Arising schedule setting out current position of previously agreed actions as at 12 March 2012
Print herewith GA.29 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) Annual Governance Statement Action Plan
Print herewith GA.30 12/13 | PAPER B |
| (b) Risk Management Strategy
Print herewith GA.31 12/13 | PAPER C |
| (c) Progress and Delivery Report – Reporting Period 3
Print herewith GA.32 12/13 | PAPER D |
| (d) Internal Audit Progress Report
Print herewith GA.33 12.13 | PAPER E |
| (e) Internal Audit Plan 2013/13
Print herewith GA.34 12/13 | PAPER F |

7. General Items of Business for consideration:

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| (a) Work Plan
Print herewith GA.35 12/13 | PAPER G |
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M Gill
Chief Executive
Guildhall
Gainsborough
12 March 2012