

AGENDA

**Governance and Audit Committee
Monday 26 September 2011 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 27 June 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 (print date)
Print herewith GA.14 11/12.

PAPER A

- | | | |
|------------|---|----------------|
| 6. | Governance and Audit Committee Work Plan
Print herewith GA.15 11/12 | PAPER B |
| 7. | Statement of Accounts
Print herewith GA.16 11/12 | PAPER C |
| 8. | External Audit Annual Governance Report
Print herewith GA.17 11/12 | PAPER D |
| 9. | Audit Committee Annual Report
Print herewith GA.18 11/12 | PAPER E |
| 10. | Review of Annual Governance Statement Action Plan
Print herewith GA.19 11/12 | PAPER F |
| 11. | Review of Members' Allowances for 2012/13
Print herewith GA.20 11/12 | PAPER G |
| 12. | Summary of Fraud, Whistle Blowing and Complaints investigated during 2010/11: | |
| | (a) Fraud 2010/11
Print herewith GA.21 11/12 | PAPER H |
| | (b) Whistle Blowing 2010/11
Print herewith GA.22 11/12 | PAPER I |
| | (c) Complaints 2010/11
Print herewith GA.23 11/12 | PAPER J |
| 13. | Internal Audit Reports | |
| (a) | Internal Audit Programme 11/12 –Progress Report
Print herewith GA.24 11/12 | PAPER K |

M Gill
Chief Executive
Guildhall
Gainsborough

16 September 2011