

AGENDA

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

**Governance and Audit Committee
Thursday 27 June 2013 at 6.30 pm.
Council Chamber Guildhall, Marshall's Yard, Gainsborough**

Members: Councillor Sue Rawlins (Chairman)
Councillor Giles McNeill (Vice-Chairman)

Councillors Gillian Bardsley, Kenneth Bridger, Jackie Brockway, David Dobbie, Malcolm Leaning, Roger Patterson, Di Rodgers and Anne Welburn

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 21 March 2013 (previously circulated)
 - (b) Meeting of the Governance and Audit Committee held on 20 May 2013 (previously circulated)
4. Matters Arising schedule setting out current position of previously agreed actions as at 19 June 2013
Print herewith GA.01 13/14

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) External Audit Interim Report Print herewith GA.02 13/14 | PAPER B |
| (b) Internal Audit Quarterly Progress Report Print herewith GA.03 13/14 | PAPER C |
| (c) Internal Audit Annual Report Print herewith GA.04 13/14 | PAPER D |
| (d) Risk Management Strategy Print herewith GA.05 13/14 | PAPER E |
| (e) Annual Governance Statement Print herewith GA.06 13/14 | PAPER F |
| (f) Review of Effectiveness of Internal Audit Print herewith GA.07 13/14 | PAPER G |
| (g) Un-audited Statement of Accounts Print herewith GA.08 13/14 | PAPER H |
| (h) Feedback Report Print herewith GA.09 13/14 | PAPER I |
| (i) Summary of Benefit Fraud 12/13 Print herewith GA.10 13/14 | PAPER J |

7. General Items of Business for consideration:

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| (j) Work Plan Print herewith GA.11 13/14 | PAPER K |
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M Gill
Chief Executive
Guildhall
Gainsborough

19 June 2013