

**AGENDA**

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

**Governance and Audit Committee  
Thursday 7 June 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, Paul Howitt-Cowan  
Malcolm Leaning, William Parry, Di Rodgers and Ray Sellars.

Alison Adams - Independent Member  
Steve Wallace – Independent Member

1. Apologies for absence and Welcome to New Members
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 12 March 2012  
Previously circulated.
  - (b) Meeting of the Governance and Audit Committee held on 14 May 2012  
Print herewith GA.01 12/13 **PAPER A**
4. Matters Arising schedule setting out current position of previously agreed actions as at (print day)  
Print herewith GA.02 12/13 **PAPER B**

**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. External / Internal Audit Reports for consideration:**

- (a) External Audit Plan 2011/12 Quarter 1 Progress Report  
Print herewith GA.03 12/13 **PAPER C**
- (b) Head of Internal Audit Annual Report 11/12  
Print herewith GA.04 12/13 **PAPER D**
- (c) Progress report in response to issues raised by Internal Audit in relation  
to WLDC Project Management  
Print herewith GA.05 12/13 **PAPER E**
- (d) Internal Audit Plan 2011/2012 – Quarter 4 Progress Report and  
Internal Audit Plan 2012/13 – April Progress report  
Print herewith GA.06 12/13 **PAPER F**

**7. Statutory / Annual Reports for consideration**

- (a) Revised Members Code of Conduct, Operating Procedure and associated  
matters arising from the 2011 Localism Act  
Print herewith GA.07 12/13 **PAPER G**
- (b) Review of Effectiveness of Internal Audit (Accounts and Audit Regs 2011)  
Print herewith GA.08 12/13 **PAPER H**
- (c) Annual Governance Statement and Review of Corporate Governance  
Framework  
Print herewith GA.09 12/13 **PAPER I**

**8. General Items of Business for consideration:**

- (a) WLDC LG Peer Review Sept 2011 – Final Report  
Print herewith GA.10 12/13 **PAPER J**
- (b) Governance and Audit Committee Work Plan  
Print herewith GA.11 12/13 **PAPER K**

M Gill  
Chief Executive  
Guildhall

Gainsborough  
28 May 2012