

**AGENDA**

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

**Governance and Audit Committee  
Thursday 10 April at 6.30pm  
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  
(vacancy) – 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) Special Meeting of the Governance and Audit Committee held on 27 February 2014  
Print herewith GA.49 13/14 **PAPER A**

4. Matters Arising schedule setting out current position of previously agreed actions as at 2 April 2014  
Print herewith GA.50 13/14 **PAPER B**
- 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**
- (a) External Audit Plan 13/14  
Print herewith GA.51 13/14 **PAPER C**
- (b) Certification of Grants and Claims  
Print herewith GA.52 13/14 **PAPER D**
- (c) Internal audit plan – quarterly progress report  
Print herewith GA.53 13/14 **PAPER E**
- (d) Internal Audit Plan  
Print herewith GA.54 13/14 **PAPER F**
- (e) Annual Governance Statement Action Plan Update  
Print herewith GA.55 13/14 **PAPER G**
- (f) Combined Assurance Report  
Print herewith GA.56 13/14 **PAPER H**
- 7. General Items of Business for consideration:**
- (g) Work Plan  
Print herewith GA.57 13/14 **PAPER I**

M Gill  
Chief Executive  
Guildhall  
Gainsborough

3 April 2014