

AGENDA

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

**Governance and Audit Committee
Thursday 26 June 2013 at 6.30 pm.
Council Chamber Guildhall, Marshall's Yard, Gainsborough**

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

Councillors Gillian Bardsley, Ken Bridger, Chris Day, David Dobbie, Ian Fleetwood, Malcolm Leaning, 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) Meeting of the Governance and Audit Committee held on 10 April 2014 (previously circulated)
 - (b) Meeting of the Governance and Audit Committee held on 19 May 2014 (previously circulated)
4. Matters Arising schedule setting out current position of previously agreed actions as at 18 June 2014 (**including updates requested at previous meeting held on 10 April 2014**)
Print herewith GA.01 14/15

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) Internal Audit Annual Report and Head of Audit Opinion
Print herewith GA.02 14/15 | PAPER B |
| (b) Internal Audit Quarterly Report
Print herewith GA.03 14/15 | PAPER C |
| (c) Corporate Governance Smart Action Plan and Elswith Action Plan –
Quarterly Report
Print herewith GA.04 14/15 | PAPER D |
| (d) Annual Governance Statement 12/13 Monitoring Report
Print herewith GA.05 14/15 | PAPER E |
| (e) Effectiveness of Internal Audit
Print herewith GA.06 14/15 | PAPER F |
| (f) Annual Review of the Constitution
Print herewith GA.07 14/15 | PAPER G |
| (g) Draft Annual Governance Statement 13/14
Print herewith GA.08 14/15 | PAPER H |

7. General Items of Business for consideration:

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| (h) WorkPlan
Print herewith GA.09 14/15 | PAPER I |
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M Gill
Chief Executive
Guildhall
Gainsborough

18 June 2013