

AGENDA

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

**Governance and Audit Committee
Thursday 31 July 2014 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
Peter Walton – 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 26 June 2014 (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 23 July 2014
Print herewith GA.10 14/15 **PAPER A**
- 6. Reports for consideration**
- (a) Annual Feedback Report
Print herewith GA.11 14/15 **PAPER B**
- (b) West Lindsey District Council - Fraud Briefing 2012/13
Print herewith GA.12 14/15 **PAPER C**
- (c) Annual Report on Fraud
Print herewith GA.13 14/15 **PAPER D**
- (d) Expenditure on Agency Staff and Consultants
Print herewith GA.14 14/15 **PAPER E**
- (e) Member Training Plan Update
Print herewith GA.15 14/15 **PAPER F**
- (f) Unaudited Statement of Accounts
Print herewith GA.16 14/15 **PAPER G**
- (g) Whistleblowing
Print herewith GA.17 14/15 **PAPER H**
- 7. General Items of Business for consideration:**
- (h) WorkPlan
Print herewith GA.18 14/15 **PAPER I**
- (i) Statement of Accounts Training – To agree a preferred date / timing

M Gill
Chief Executive
Guildhall
Gainsborough

23 June 2014