

AGENDA

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

Please note this meeting will be preceded by Treasury Management Training for All Members of the Committee commencing at 5.00pm

Governance and Audit Committee

Tuesday 19 January 2016 commencing at 7.00 pm*

Council Chamber Guildhall, Marshall's Yard, Gainsborough

Members:

Councillor Giles McNeill (Chairman)
Councillor Jackie Brockway (Vice-Chairman)

Councillors Sheila Bibb, David Bond, Hugo Marfleet, and
Angela White

Alison Adams - Independent Member
Peter Walton – Independent Member
Andrew Morriss – 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 12 November 2015
Print herewith GA.39 15/16

PAPER A

Agendas, Reports and Minutes will be provided upon request in the following formats:

Large Clear Print: Braille: Audio Tape: Native Language

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 Monday 11 January 2016
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PAPER B

6. Discussion Item :

- (a) Boundary Commission – Update on Consultation Exercise
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PAPER C

7. Reports for consideration

- (a) Internal Audit Plan – Monitoring Report period 3
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PAPER D

- (b) Amendments to Contract Procedure Rules and Financial Procedure Rules
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PAPER E

- (c) Draft Treasury Management Strategy
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PAPER F

- (d) Annual Governance Statement 14/15 – Monitoring Report period 1
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PAPER G

- (e) Strategic Risks – 6 month update
Print herewith GA.46 15/16

PAPER H

- (f) Revised Risk Management Strategy
Print herewith GA.47 15/16

PAPER I

8. General Items of Business for consideration:

- (a) Work Plan
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PAPER J

9. Exclusion of Public Press

To resolve that under Section 100 (A)(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

10. Exempt Reports

- (a) Quickline Business Plan / Payments – Monitoring Report
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PAPER K

M Gill
Chief Executive
Guildhall
Gainsborough

11 January 2016