



**AGENDA**

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

**Governance and Audit Committee  
Thursday 17 March 2016 commencing at 6.30 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 19 January 2016  
Print herewith GA.50 15/16 **PAPER A**

#### **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 Wednesday 9 March 2016  
Print herewith GA.51 15/16 **PAPER B**

#### **6. Reports for consideration**

- (a) Certification of Grants and Claims  
Print herewith GA.52 15/16 **PAPER C**
- (b) External Audit Plan 16/17  
Print herewith GA.53 15/16 **PAPER D**
- (c) Progress report / Technical Update  
Print herewith GA.54 15/16 **PAPER E**
- (d) Draft Internal Audit Plan 16/17  
Print herewith GA.55 15/16 **PAPER F**
- (e) Combined Assurance Report  
Print herewith GA.56 15/16 **PAPER G**
- (f) Accounting Policies and Actuary Assumptions 2015/16  
Print herewith GA.57 15/16 **PAPER H**
- (g) Municipal Bonds Borrowing Agency  
Print herewith GA.58 15/16 **PAPER I**

#### **7. General Items of Business for consideration:**

- (a) Work Plan  
Print herewith GA.59 15/16 **PAPER J**

M Gill  
Chief Executive  
Guildhall  
Gainsborough

9 March 2016