

**AGENDA**

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

**Governance and Audit Committee  
Thursday 14 April 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 17 March 2016  
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**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 6 April 2016.

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**PAPER B**

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

- (a) Internal Audit Monitoring Report - Year End – period 4

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**PAPER C**

- (b) Annual Governance Statement 14/15 – Period 2 Monitoring Report

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**PAPER D**

- (c) Appointment of External Auditors

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**PAPER E**

- (d) Strategic Risks

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**PAPER F**

- (d) Annual Review of the Constitution

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**PAPER G**

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

- (a) Work Plan

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**PAPER H**

#### **8. 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.

#### **9. Exempt Reports**

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

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**PAPER I**

M Gill  
Chief Executive  
Guildhall  
Gainsborough  
6 April 2016