

AGENDA

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

Please note the later commencement time in light of the training that will precede this meeting - Statement of Accountants Training will commence at 4.00 pm for all Members of Council

**Governance and Audit Committee
Thursday 25 September 2014 at 7.00 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 31 July 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 17 September 2014
Print herewith GA.19 14/15 **PAPER A**

6. Reports for consideration

- (a) External Audit Annual Governance Report – ISA 260
Print herewith GA.20 14/15 **PAPER B**
- (b) Internal Audit Quarterly Progress Report
Print herewith GA.21 14/15 **PAPER C**
- (c) Update on Outstanding Recommendations for Limited Assurance
Print herewith GA.22 14/15 **PAPER D**
- (d) Asset Management – Progress Against Action Plan
Print herewith GA.23 14/15 **PAPER E**
- (e) Annual Governance Statement
Print herewith GA.24 14/15 **PAPER F**
- (f) Statement of Accounts 13/14 for Approval
Print herewith GA.25 14/15 **PAPER G**

7. General Items of Business for consideration:

- (g) Members' Allowances – Discussion Item to inform the work of the Remuneration Panel
Print herewith GA.26 14/15 **PAPER H**
- (h) WorkPlan
Print herewith GA.27 14/15 **PAPER I**

8. Exclusion of Public and 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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 1,2 3 and 6 of Part 1 of Schedule 12A of the Act.

9. **Exempt Reports**

- (a) Quickline Business Plan / Payments – Monitoring Report
Print herewith GA.28 14/15

PAPER J

M Gill
Chief Executive
Guildhall
Gainsborough

17 September 2014