

AGENDA

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

**Governance and Audit Committee
Thursday 20 November 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 25 September 2014
Print herewith GA.29 14/15

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 12 November
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PAPER B

6. Reports for consideration

- (a) External Audit's Annual Letter
Print herewith GA.31 14/15

PAPER C

- (b) Overview of Governance Related Activity and Reporting Across the Council
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PAPER D

- (c) Member Development Plan Review
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PAPER E

7. General Items of Business for consideration:

- (d) WorkPlan
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PAPER F

8. Review of the Constitution

- (e) To provide Members an opportunity to feed into the Annual Review of the Constitution. Two sections are enclosed herewith for review, namely: -

- Section 3 – Codes and Protocols – Protocol on Operational Conventions
- Section 5 – Rules of Procedure – Council Procedure Rules

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PAPER G

M Gill
Chief Executive
Guildhall
Gainsborough

13 November 2014