

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 - Treasury Management Training will commence at 5.00 pm for all Members of Council

**Governance and Audit Committee
Thursday 8 January 2015 commencing 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 20 November 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 30 December 2014
Print herewith GA.36 14/15

PAPER A

6. Reports for consideration

- (a) West Lindsey Fraud Briefing
Print herewith GA.37 14/15

PAPER B

- (b) Scrutiny of Treasury Management Strategy
Print herewith GA.38 14/15

PAPER C

- (c)(i) Internal Audit Quarterly Progress Report

PAPER D

- (c)(ii) Central Lincolnshire Local Plan Highlight Report
Print herewith GA.39 14/15

PAPER Di

- (d) Annual Governance Statement Action Plan Progress Report
Print herewith GA.40 14/15

PAPER E

- (e) Strategic Risks
Print herewith GA.41 14/15

PAPER F

7. General Items of Business for consideration:

- (f) Discussion Item – Co-opted Members of Governance and Audit Committee
Print herewith GA.42 14/15

PAPER G

- (g) WorkPlan
Print herewith GA.43 14/15

PAPER H

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 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

- (h) Quickline Business Plan / Payments – Monitoring Report
Print herewith GA.44 14/15

PAPER I

M Gill
Chief Executive
Guildhall
Gainsborough

30 December 2014