

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

**Governance and Audit Committee
Thursday 26 February 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 8 January 2015
Print herewith GA.45 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 18 February 2015
Print herewith GA.46 14/15

PAPER B

6. Reports for consideration

- (a) Combined Assurance Report 14/15
Print herewith GA.47 14/15

PAPER C

- (b) Scrutiny of Treasury Management Strategy
Print herewith GA.48 14/15

PAPER D

- (c) Minerva – Effectiveness and Appropriateness
Print herewith GA.49 14/15

PAPER E

- (d) Member Induction Plan
Print herewith GA.50 14/15

PAPER F

7. General Items of Business for consideration:

- (e) WorkPlan
Print herewith GA.51 14/15

PAPER G

M Gill
Chief Executive
Guildhall
Gainsborough

18 February 2015