



**AGENDA**

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

**Governance and Audit Committee  
Thursday 9 April 2015 commencing 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 26 February 2015  
Print herewith GA.52 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 30 March 2015  
Print herewith GA.53 14/15

**PAPER B**

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

- (a) Certification of Grants and Claims  
Print herewith GA.54 14/15

**PAPER C**

- (b) External Audit Plan  
Print herewith GA.55 14/15

**PAPER D**

- (c) Internal Audit Quarterly Monitoring Report  
Print herewith GA.56 14/15

**PAPER E**

- (d) Internal Audit Plan  
Print herewith GA.57 14/15

**PAPER F**

- (e) AGS Action Plan Progress Report  
Print herewith GA.58 14/15

**PAPER G**

- (f) Governance Processes and Assurance Map  
Print herewith GA.59 14/15

**PAPER H**

- (g) Accounting Policies and Actuary Assumptions for 2014/15  
Closure of Accounts  
Print herewith GA.60 14/15

**PAPER I**

- (h) Member Training Update  
Print herewith GA.61 14/15

**PAPER J**

- (i) Constitution Review  
Print herewith GA.62 14/15

**PAPER K**

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

- (a) Work Plan  
Print herewith GA.63 14/15

**PAPER L**

## **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**

- (a) Quickline Business Plan / Payments – Monitoring Report  
Print herewith GA.64 14/15

**PAPER M**

M Gill  
Chief Executive  
Guildhall  
Gainsborough

30 March 2015