

AGENDA

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

Please note this meeting will be preceded by a training session for all Members of the Committee commencing at 5.00 pm

Governance and Audit Committee
Tuesday 23 June at 2015 commencing at 7.00 pm.
Council Chamber Guildhall, Marshall's Yard, Gainsborough

Members: Councillor Giles McNeill (Chairman)
Councillor Jackie Brockway (Vice-Chairman)

Councillors Sheila Bibb, David Bond, Hugo Marfleet, and
Angela White

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 9 April 2015
Print herewith GA.01 15/16 **PAPER A**
 - (b) Meeting of the Governance and Audit Committee held on 21 May 2015
Print herewith GA.02 15/16 **PAPER B**

Agendas, Reports and Minutes will be provided upon request in the following formats:

Large Clear Print: Braille: Audio Tape: Native Language

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 15 June 2015
Print herewith GA.03 15/16

PAPER C

6. Reports for consideration

- (a) Internal Audit Annual Report
Print herewith GA.04 15/16

PAPER D

- (b) Internal Audit Plan 14/15 progress report and 2015/16 Internal Audit Schedule.
Print herewith GA.05 15/16

PAPER E

- (c) Central Lincolnshire Local Plan 2nd Highlight Report
Print herewith GA.06 15/16

PAPER F

- (d) Effectiveness of Internal Audit
Print herewith GA.07 15/16

PAPER G

- (e) AGS 13/14 Action Plan - Monitoring Report
Print herewith GA.08 15/16

PAPER H

- (f) Draft AGS 2014/15
Print herewith GA.09 15/16

PAPER I

- (g) Un-audited Statement of Accounts
Print herewith GA.10 15/16 (Accounting Statements TO FOLLOW)

PAPER J

- (h) Proposed Amendments to the Constitution
Print herewith GA.11 15/16

PAPER K

7. Discussion Item

- (a) Consultation on the County Council Boundary Review
Print herewith GA.12 15/16

PAPER L

8. General Items of Business for consideration:

- (a) Work Plan
Print herewith GA.13 15/16

PAPER M

M Gill
Chief Executive
Guildhall
Gainsborough

15 June 2015