



AGENDA

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

**Governance and Audit Committee
Tuesday 28 July at 2015 commencing at 6.30 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 23 June 2015
Print herewith GA.14 15/16

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 20 July 2015
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PAPER B

6. Reports for consideration

- (a) Annual Feedback Report 14/15
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PAPER C

- (b) Annual Report on Fraud (Alison)
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PAPER D

- (c) Annual Report on Whistle blowing incidents
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PAPER E

- (d) Presentation of Strategic Risk Register
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PAPER F

7. General Items of Business for consideration:

- (a) Work Plan
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PAPER G

8. Exclusion of Public Press

- (a) 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
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PAPER H

M Gill
Chief Executive
Guildhall
Gainsborough

20 July 2015