

AGENDA

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

Please note this meeting will be preceded by Statement of Accounts Training for All Members of the Committee commencing at 5.00pm

**Governance and Audit Committee**  
**Thursday 17 September at 2015 commencing at 7.00pm\***  
**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 28 July 2015  
Print herewith GA.23 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 Wednesday 9 September  
Print herewith GA.24 15/16

**PAPER B**

#### **6. Discussion Item**

Members Allowances – to inform the work of the Remuneration Panel

#### **7. Reports for consideration**

- (a) ISA 260 report (EXTERNAL AUDIT)  
Print herewith GA.25 15/16

**PAPER C**

- (b) Audited Statement of Accounts  
Print herewith GA.26 15/16

**PAPER D**

- (c) Internal Audit Plan – Monitoring Report – Period 2  
Print herewith GA.27 15/16

**PAPER E**

- (d) Outcome of the Audit into Contract Management  
Print herewith GA.28 15/16

**PAPER F**

- (e) Draft AGS 14/15  
Print herewith GA.29 15/16

**PAPER G**

- (f) Engagement of Consultants and Agency  
Print herewith GA.30 15/16

**PAPER H**

- (g) Member Induction / Member Training Update  
Print herewith GA.31 15/16

**PAPER I**

- (h) Amendments to the Constitution  
Print herewith GA.32 15/16

**PAPER J**

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

- (a) Work Plan  
Print herewith GA.33 15/16

**PAPER K**

M Gill  
Chief Executive  
Guildhall  
Gainsborough  
9 September 2015