



AGENDA

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

Governance and Audit Committee

**Thursday 12 November 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
Andrew Morriss – Independent Member (Elect)

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 17 September 2015
Print herewith GA.34 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 4 November 2015
Print herewith GA.35 15/16

PAPER B

6. Reports for consideration

- (a) Annual Audit Letter
Print herewith GA.36 15/16

PAPER C

7. General Items of Business for consideration:

- (a) Work Plan
Print herewith GA.37 15/16

PAPER D

8. Fraud Awareness Training / Presentation

Presentation on Fraud Awareness by Gillian Martin, Principal Investigator, Lincolnshire Audit

9. Exclusion of Public 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.

10. Exempt Reports

- (a) Quickline Business Plan / Payments – Monitoring Report
Print herewith GA.38 15/16

PAPER E

M Gill
Chief Executive
Guildhall
Gainsborough

4 November 2015