

AGENDA

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

**Governance and Audit Committee
Tuesday, 21st June, 2016 at 6.30 pm
The Council Chamber - The Guildhall**

Members: Councillor Giles McNeill
Councillor John McNeill
Councillor Mrs Angela White
Councillor Sheila Bibb
Councillor David Bond
Councillor Jackie Brockway (Vice-Chairman)

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 of Previous Meeting** (PAGES 1 - 10)
To confirm as a correct record the Minutes of the Previous Meeting

(a) Meeting of the Governance and Audit Committee held on 14 April 2016
(b) Meeting of the Governance and Audit Committee held on 9 May 2016 (at the conclusion of Annual Council).
4. **Declarations of Interest**
Members may make any declarations of interest at this point but may also make them at any point during the meeting.
5. **Matters Arising Schedule** (PAGES 11 - 14)
Setting out current position of previously agreed actions as at Monday 13 June 2016.
6. **Reports for Consideration**

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

Large Clear Print: Braille: Audio: Native Language

7. **Internal Audit Annual Report** (PAGES 15 - 40)
8. **Review of the Effectiveness of Internal Audit - Report from the Statutory Officers** (PAGES 41 - 50)
9. **Draft Member Development Plan** (PAGES 51 - 66)
10. **Narrative Statement and Unaudited Statement of Accounts** (PAGES 67 - 184)
11. **Draft AGS 15/16** (PAGES 185 - 214)
12. **General Items of Business for Consideration**
13. **Work Plan** (PAGES 215 - 216)

M Gill
Chief Executive
The Guildhall
Gainsborough

Monday, 13 June 2016