

AGENDA

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

Governance and Audit Committee

Tuesday, 26th July, 2016 at 6.30 pm

The Council Chamber - The Guildhall, Marshall's Yard, Gainsborough, DN21 2NA

Members:

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

Alison Adams
Peter Walton
Andrew Morriss

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 - 8)
To confirm as a correct record the Minutes of the Previous Meeting held on 21 June 2016
4. **Members' 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 9 - 12)
Matters Arising schedule setting out the current position of previously agreed actions as at Monday 18 July 2016

6. Reports for Consideration

- a) Internal Audit Plan - Monitoring Report - Period 1 (PAGES 13 - 40)
- b) Annual Customer Feedback Report (PAGES 41 - 54)
- c) Summary of Fraud Investigations 2015/16 (PAGES 55 - 60)
- d) Review of the Whistle-blowing Policy (PAGES 61 - 64)
- e) Annual Governance Statement 2015/16 and Action Plan (PAGES 65 - 98)
- f) Work Plan (PAGES 99 - 100)

7. Exclusion of Public and 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.

8. Exempt Reports

- a) Quickline Business Plan / Payments - Monitoring Report

M Gill
Chief Executive
The Guildhall
Gainsborough

Monday, 18 July 2016