

AGENDA

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

Governance and Audit Committee

Thursday, 15th September, 2016 at 6.30 pm

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

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

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** (PAGES 1 - 10)
Meeting of the Governance and Audit Committee held on 26 July 2016
4. **Declarations of Interest**
Members may make any declarations of interest at this point but may also make them at any point during the course of the meeting.
5. **Matters Arising** (PAGES 11 - 14)

6. **Reports for Consideration**

- a) ISA 260 Report (PAGES 15 - 44)
- b) Audited Statement of Accounts 15/16 (PAGES 45 - 164)

7. **Strategic Discussion Items**

- a) Reviewing West Lindsey Governance Arrangements (PAGES 165 - 178)
- b) Report on the Governance arrangements for managing the risks of a wholly owned limited company subsidiary (PAGES 179 - 190)

8. **General Items of Business for Consideration**

- a) Work Plan (PAGES 191 - 192)

M Gill
Chief Executive
The Guildhall
Gainsborough

Wednesday, 7 September 2016