

AGENDA

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

Governance and Audit Committee

Tuesday, 8th November, 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

Up to 15 minutes are allowed for public participation. Participants are restricted to 3 minutes each.

3. Minutes of Previous Meeting

Meeting of the Governance and Audit Committee held on 15 September 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 meeting.

5. Matters Arising Schedule

Matters Arising Schedule setting out current position of previously agreed actions as at Monday 31 October 2016.

(PAGES 1 - 4)

6. Discussion Item

Members' Allowances

To inform the work of the Remuneration Panel, prior to them making recommendations to full Council.

7. Reports for Consideration

- a) Annual Audit Letter (PAGES 5 - 10)
- b) Internal Audit Plan - Period 2 Monitoring Report (PAGES 11 - 40)
- c) Internal Audit External Quality Assessment (PAGES 41 - 58)
- d) AGS Monitoring Report - Period 1 (PAGES 59 - 62)
- e) Sector Led Body for Audit Appointments (PAGES 63 - 106)
- f) Strategic Risks - 6 month update (PAGES 107 - 112)
- g) Governance Options Approval of Consultation (PAGES 113 - 118)

8. General Items of Business for Consideration

- a) Work Plan (PAGES 119 - 122)

9. 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.

10. Exempt Reports

- a) Quickline Business Plan / Payments - Monitoring Report Period 2

M Gill
Chief Executive
The Guildhall
Gainsborough

Monday, 31 October 2016

