

AGENDA

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

Governance and Audit Committee

Tuesday, 14th March, 2017 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** (PAGES 1 - 10)
Meeting of the Governance and Audit Committee held on 17 January 2017
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 6 March.

6. Reports for Consideration

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|-----------|--|------------------|
| a) | External Audit Plan 16/17 | (PAGES 15 - 32) |
| b) | Draft Internal Audit Plan 2017/18 | (PAGES 33 - 54) |
| c) | Internal Audit Charter | (PAGES 55 - 72) |
| d) | Combined Assurance Report | (PAGES 73 - 98) |
| e) | Review of Planning Protocols and Delegations | (PAGES 99 - 130) |

7. General Items of Business for Consideration

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|-----------|-----------|-------------------|
| a) | Work Plan | (PAGES 131 - 136) |
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M Gill
Chief Executive
The Guildhall
Gainsborough

Monday, 6 March 2017