

**AGENDA**

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

**Governance and Audit Committee**

**Tuesday, 18th April, 2017 at 2.00 pm**

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

**Members:** Councillor Giles McNeill (Chairman)  
Councillor Mrs Jackie Brockway (Vice-Chairman)  
Councillor Mrs Sheila Bibb  
Councillor David Bond  
Councillor John McNeill  
Councillor Mrs Angela White  
Alison Adams  
Andrew Morriss  
Peter Walton

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 - 8)  
To confirm as a correct record the Minutes of the Previous Meeting
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 9 - 12)  
Matters Arising Schedule setting out current position of previously agreed actions as at Thursday 6 April 2017.
  - The Head of Paid Service has been requested to attend to address the Committee with regard to Black Matters Arising No.3 as detailed in PAPER B above

**6. Report for Consideration**

- i) Internal Audit Q4 Monitoring (PAGES 13 - 32)
- ii) AGS 15/16 Monitoring Report (Q3) (PAGES 33 - 38)
- iii) Strategic Risks - 6 Month Position Update (PAGES 39 - 46)
- iv) Governance Arrangements T&F Group Outcomes (PAGES 47 - 74)
- v) Members Code of Conduct and Operating Procedures - Final Draft incorporating feedback received to date (PAGES 75 - 126)
- vi) Annual Review of the Constitution (PAGES 127 - 444)

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

- i) Work Plan

**8. Exclusion of Public and Press**

To resolve that under Section 100 (A)(4) of the Local Governn the public and press be excluded from the meeting for the fol business on the grounds that it involves the likely disclosu information as defined in paragraph 3 of Part 1 of Schedule 12A

**9. Exempt Reports**

- i) Quickline Business Plan Payments - Monitoring Report (PAGES 445 - 456) Period 4

M Gill  
Chief Executive  
The Guildhall  
Gainsborough

Thursday, 6 April 2017