

AGENDA

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

Governance and Audit Committee

Tuesday, 20th June, 2017 at 6.30 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 Period

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

3. Minutes of Previous Meeting

- a)** Meeting of the Governance and Audit Committee held (PAGES 1 - 10)
on 18 April 2017
- b)** Meeting of Governance and Audit Committee on 8 May (PAGES 11 -
2017 (at the conclusion of Annual Council) 12)

4. Members Declaration of Interest

Members may make any declarations of interest at this point but
may also make them at any time during the course of the meeting.

5. **Matters Arising Schedule** (PAGES 13 - 20)
Matters Arising schedule setting out current position of previously agreed actions as at 12 June 2017.
6. **Presentation**
Short presentation by Team Manager, Business Improvement and Corporate Governance regarding the purpose of the AGS
7. **Reports for consideration**
- a) Internal Audit Annual Report (PAGES 21 - 44)
 - b) Draft AGS (PAGES 45 - 76)
 - c) Member Training Update (PAGES 77 - 92)
 - d) Unaudited Statement of Accounts 2016/17 (PAGES 93 - 208)
8. **General Items of Business for consideration**
- a) Work Plan (PAGES 209 - 212)

M Gill
Chief Executive
The Guildhall
Gainsborough

Monday, 12 June 2017