

AGENDA

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

Governance and Audit Committee

Tuesday, 25th July, 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 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 3 - 14)
on 20 June 2017
4. **Members 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 15 - 18)
Matters Arising schedule setting out current position of
previously agreed actions as at (add despatch date).

6. Public Reports for Consideration

- a) Annual Governance Statement 2016/17 and Action Plan. Closure of the Annual Governance Statement 2015/16 Action Plan. (PAGES 19 - 58)
- b) Annual Customer Feedback Report 2016-2017 (PAGES 59 - 72)
- c) Annual Fraud Report (PAGES 73 - 78)
- d) Annual Whistleblowing Report (PAGES 79 - 92)
- e) Internal Audit Plan - Monitoring Report - Period 1 (PAGES 93 - 134)

7. Workplan (PAGES 135 - 138)

8. General items of Business for Consideration

- a) Statement of Account Training to agree start time

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 for Consideration

- a) Quickline Business Plan/Payments (PAGES 139 - 152)

Mark Sturgess
Interim Head of Paid Service
The Guildhall
Gainsborough

Monday, 17 July 2017