

AGENDA

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

Governance and Audit Committee

Thursday, 14th September, 2017 at 2.30 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** (PAGES 3 - 12)
Meeting of the Governance and Audit Committee held
on 25 July 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 13 - 18)
Matters Arising schedule setting out current position of
previously agreed actions as at 6 September 2017.

6. Public Reports for Consideration

a) Audited Statement of Accounts 2016/17 (PAGES 19 - 166)

b) Report to those charged with Governance (ISA260 Report) 2016/17 (PAGES 167 - 198)

c) Agency Staff & Consultants Expenditure 2016/17 (PAGES 199 - 204)

7. Workplan (PAGES 205 - 206)

Mark Sturgess
Interim Head of Paid Services
The Guildhall
Gainsborough

Wednesday, 6 September 2017