

AGENDA

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

Governance and Audit Committee

Tuesday, 7th November, 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**
 - i) Meeting of the Governance and Audit Committee held (PAGES 3 - 8)
on 14 September 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 9 - 12)
Matters Arising schedule setting out current position of
previously agreed actions as at 30 October 2017.

6. Public Reports for Consideration

- i) Members' Allowances (PAGES 13 - 16)
- ii) Attendance of the Head of Paid Service
 - Progress and Delivery audit review; (VERBAL REPORT)
 - Combined Assurance report;
 - Development Management Audit;
- iii) Outcome of Development Management Audit (PAGES 17 - 48)
- iv) Internal Audit Plan - Period 2 Monitoring Report (PAGES 49 - 74)
- v) Annual Audit Letter (PAGES 75 - 84)
- vi) Periodic review of the Annual Governance Statement Action Plan 2016/17 (PAGES 85 - 92)
- vii) Review of the Effectiveness of Internal Audit (PAGES 93 - 106)
- viii) Review of Strategic Risks (Nov 2017) (PAGES 107 - 120)

7. Workplan (PAGES 121 - 122)

Mark Sturgess
Interim Head of Paid Services
The Guildhall
Gainsborough

Monday, 30 October 2017