

AGENDA

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

Governance and Audit Committee

Tuesday, 13th March, 2018 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 - 10)
on 16 January
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 11 - 12)
Matters Arising schedule setting out current position of
previously agreed actions as at 5 March 2018.
6. **Attendance of the Executive Director for Economic and Commercial Growth** (VERBAL REPORT)
7. **Public Reports for Consideration**

- i) Combined Assurance Report 17/18 (PAGES 13 - 34)
 - ii) Closure of Accounts 2017/18 - Accounting Matters and External Audit Plan 17/18 (PAGES 35 - 94)
 - iii) Internal Audit Draft Annual Plan Report 2018/19 (PAGES 95 - 119)
8. **Workplan** (PAGES 120 - 121)

Mark Sturgess
Head of Paid Service
The Guildhall
Gainsborough

Monday, 5 March 2018