

AGENDA

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

Governance and Audit Committee

Tuesday, 17th April, 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** (PAGES 3 - 9)
To confirm the minutes of the meeting held on 13 March 2018.
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 10 - 11)
Matters Arising schedule setting out current position of previously agreed actions as at 9 April.
6. **Attendance of Head of Paid Service - Planning Delegations** (VERBAL REPORT)
7. **Public Reports for Consideration**
 - i) Draft Internal Audit Quarter 4 Progress Report 2017/18 (PAGES 12 - 33)
 - ii) Review of Strategic Risks (April 2018) (PAGES 34 - 46)

Agendas, Reports and Minutes will be provided upon request in the following formats:

Large Clear Print: Braille: Audio: Native Language

- iii) Member Champions (PAGES 47 - 52)
 - iv) Periodic review of the Annual Governance Statement (PAGES 53 - 60)
Action Plan 2016/17
 - v) Constitution Annual Review (PAGES 61 - 332)
8. **Workplan** (PAGES 333 - 334)

Mark Sturgess
Head of Paid Service
The Guildhall
Gainsborough

Monday, 9 April 2018