

AGENDA

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

Governance and Audit Committee

Tuesday, 19th June, 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 Meetings**
From 17 April and 14 May.
 - i) From the meeting held on 17 April (PAGES 3 - 11)
 - ii) From the Annual meeting held on 14 May (PAGES 12 - 13)
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 14 - 15)
Matters Arising schedule setting out current position of previously agreed actions as at 11 June.

6. Public Reports for Consideration

- i) Internal Audit Annual Report - 2017/18 (PAGES 16 - 40)
- ii) Draft Annual Governance Statement 2017/18 (PAGES 41 - 72)
- iii) Governance of Commercial and Growth Activity (PAGES 73 - 85)
- iv) Member Development (PAGES 86 - 94)
- v) Unaudited Statement of Accounts 2017-18 (PAGES 95 - 217)
- vi) Commercial Billing Update (PAGES 218 - 221)
- vii) Voice of the Customer Report (PAGES 222 - 254)

7. Workplan

(PAGES 255 - 256)

Mark Sturgess
Head of Paid Service
The Guildhall
Gainsborough

Monday, 11 June 2018