

AGENDA

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

Governance and Audit Committee

Tuesday, 24th July, 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 19 June
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** (PAGE 11)
Matters Arising schedule setting out current position of
previously agreed actions as at 16 July 2018.
6. **Public Reports for Consideration**
 - i) Annual Governance Statement 2017/18 and Action (PAGES 12 - 50)
Plan/ Closure of the Annual Governance Statement
2016/17 Action Plan

- ii) Internal Audit Quarter 1 Progress Report 2018/19 (PAGES 51 - 71)
 - iii) Review of the Whistle Blowing Policy 2017/2018 (PAGES 72 - 84)
 - iv) Anti Money Laundering Policy (PAGES 85 - 107)
 - v) Audited Statement of Accounts (TO FOLLOW)
 - vi) ISA 260 Report (TO FOLLOW)
7. **Workplan** (PAGES 108 - 111)
8. **Exclusion of the Public**
To resolve that under Section 100 (A)(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 2 of Part 1 of Schedule 12A of the Act.
9. **Complaint Compensation Recommendation from the Local Government Ombudsman** (PAGES 112 - 130)

Mark Sturgess
Head of Paid Service
The Guildhall
Gainsborough

Monday, 16 July 2018