

AGENDA

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

**Governance and Audit Committee
Tuesday, 6th November, 2018 at 2.00 pm
The Council Chamber - The Guildhall**

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 the Previous Meeting** (PAGES 3 - 9)
To agree the minutes of the meeting of the Governance and Audit Committee held on 24 July 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 29 October 2018.
6. **Public Reports for Consideration**
 - i) Local Government Ombudsman (LGO) Annual Review Letter 2018 (PAGES 12 - 25)

- ii) Member Development – Draft Programme for Induction 2019 (PAGES 26 - 55)
 - iii) Internal Audit Quarter 2 Progress Report 2018/19 (PAGES 56 - 74)
 - iv) Annual Review of the Effectiveness of Internal Audit (PAGES 75 - 82)
 - v) Expenditure on Agency and Consultants 2017/18 (PAGES 83 - 89)
 - vi) Annual Audit Letter 2017/18 (PAGES 90 - 101)
 - vii) Annual Fraud Report 2017/18 (PAGES 102 - 109)
7. **Workplan** (PAGES 110 - 111)

Mark Sturgess
Head of Paid Service
The Guildhall
Gainsborough

Monday, 29 October 2018