

AGENDA

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

Governance and Audit Committee
Tuesday, 12th March, 2019 at 2.00 pm
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 Previous Meeting** (PAGES 3 - 9)
Held on 15 January 2019.
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 4 March 2019.
6. **Public Reports for Consideration**
 - i) Prevention of Financial Crime Policy, Anti-Fraud and
Corruption Policy and Anti-Bribery Policy 2019 (PAGES 12 - 39)

- ii) Internal Audit Charter (PAGES 40 - 55)
 - iii) Combined Assurance Report 2018/19 (PAGES 56 - 77)
 - iv) Accounts Closedown 2018/19- Accounting Matters (PAGES 78 - 136)
7. **Workplan** (PAGES 137 - 138)

Mark Sturgess
Head of Paid Service
The Guildhall
Gainsborough

Monday, 4 March 2019