



**AGENDA**

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

**Governance and Audit Committee  
Tuesday, 16th April, 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 - 8)  
Minutes of the Meeting of the Governance and Audit Committee held on 12 March 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 9 - 10)  
Matters Arising schedule setting out current position of previously agreed actions as at 8 April 2019.

**6. Public Reports for Consideration**

**a)** Internal Audit Quarter 4 Monitoring 18/19 (PAGES 11 - 28)

**b)** Annual Constitution Review (PAGES 29 - 112)

**7. General Items of Business for Consideration**

**a)** Work Plan (PAGES 113 - 114)

Mark Sturgess  
Head of Paid Services  
The Guildhall  
Gainsborough

Monday, 8 April 2019