

AGENDA

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

Governance and Audit Committee
Tuesday, 18th June, 2019 at 2.00 pm
Council Chamber - The Guildhall

Members: Councillor John McNeill (Chairman)
Councillor Mrs Jackie Brockway (Vice-Chairman)
Councillor Mrs Tracey Coulson
Councillor Christopher Darcel
Councillor David Dobbie
Councillor Mrs Caralyne Grimble
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 - 7)
Held on 16 April 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 8 - 10)
Matters Arising schedule setting out current position of
previously agreed actions as at 10 June 2019.
6. **Public Reports for Consideration**
 - i) Internal Audit Annual Report - 2018/19 (PAGES 11 - 35)

- ii) Draft Annual Governance Statement 2018/19 (PAGES 36 - 66)
 - iii) Unaudited Statement of Accounts (PAGES 67 - 215)
 - iv) Cost of Consultants and Agency Workers (PAGES 216 - 222)
7. **Workplan** (PAGES 223 - 225)

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Monday, 10 June 2019