

Guildhall Gainsborough
Lincolnshire DN21 2NA
Tel: 01427 676676 Fax: 01427 675170

AGENDA

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

Governance and Audit Committee
Tuesday, 23rd July, 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**
 - i) Meeting of the Governance and Audit Committee held (PAGES 3 - 7)
on 18 June 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** (PAGE 8)
Matters Arising schedule setting out current position of previously agreed actions as at 15 July 2019.

6. **Public Reports for Consideration**

- i) Annual Governance Statement 2018/19 (PAGES 9 - 44)
- ii) Audited Statement of Accounts (PAGES 45 - 201)
- iii) ISA 260 Report (TO FOLLOW)
- iv) Annual Voice of the Customer Report 2018/19 (PAGES 202 - 225)
- v) Internal Audit Q1 19/20 (PAGES 226 - 252)

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

- i) Work Plan (PAGES 253 - 255)

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Monday, 15 July 2019