

AGENDA

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

Governance and Audit Committee
Tuesday, 15th October, 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 - 9)
Of the meeting dated 25 July 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 10)
Matters Arising schedule setting out current position of
previously agreed actions as at 7 October.
6. **Public Reports for Consideration**
 - i) Annual Fraud Report 2018/19 (PAGES 11 - 23)

- ii) Internal Audit Quarter 2 Report 19/20 (PAGES 24 - 37)
- iii) Local Government Ombudsman Annual Review Letter 2018/19 (PAGES 38 - 58)
- iv) Member Development - Annual Report (PAGES 59 - 76)
- v) West Lindsey District Council Risk Strategy 2019-2023 and Six-Monthly Review of Strategic Risks (PAGES 77 - 113)

7. **Workplan** (PAGES 114 - 115)

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Monday, 7 October 2019