

AGENDA

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

Governance and Audit Committee
Tuesday, 10th March, 2020 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)
Held on 14 January 2020
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 28 February 2020.
6. **Public Reports for Consideration**
 - i) Internal Audit Draft Annual Plan Report 2020/21 (PAGES 11 - 32)

ii) Accounts Closedown 2019/20 - Accounting Matters (PAGES 33 - 72)

iii) Annual Report from the Governance & Audit Committee (PAGES 73 - 80)
2019/20

7. **Workplan** (PAGES 81 - 83)

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Friday, 28 February 2020