

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

AGENDA

This meeting will be streamed live and the video archive will be published on our website (link to live webcast and archive is available below)

**Governance and Audit Committee**  
Tuesday, 16th June, 2020 at 2.00 pm  
Virtual Meeting - MS Teams

<https://west-lindsey.public-i.tv/core/portal/home>

**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. **Register of Attendance**
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**  
Held on 10 March 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**  
Matters Arising schedule setting out current position of previously agreed actions as at 8 June 2020.

Agendas, Reports and Minutes will be provided upon request in the following formats:

Large Clear Print: Braille: Audio: Native Language

## 6. **Public Reports for Consideration**

- i) Review of Member Development Programme
- ii) Review of Whistleblowing Activity
- iii) Internal Audit Annual Report 2019/20
- iv) Internal Audit Draft Annual Plan Report 2020/2021
- v) Completion of 2018/19 Annual Governance Statement Action Plan
- vi) Draft Annual Governance Statement 2019/20.
- vii) Annual Constitution Review 19/20 and Monitoring Officer's Annual Report

## 7. **Workplan**

Ian Knowles  
Head of Paid Service  
The Guildhall  
Gainsborough

Monday, 8 June 2020