

AGENDA

This meeting will be streamed live (using the below link), recorded and the video archive published on our website

Governance and Audit Committee
Tuesday, 13th October, 2020 at 2.00 pm
Virtual - MS Teams

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

Members:

- Councillor John McNeill (Chairman)
- Councillor Mrs Jackie Brockway (Vice-Chairman)
- Councillor Stephen Bunney
- Councillor Mrs Tracey Coulson
- 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** (TO FOLLOW)
Held on 29 September 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. **Public Reports for Consideration**
 - i) Local Government and Social Care Ombudsman (PAGES 3 - 20)

(LGSCO) Annual Review Letter 2019/20 Report

- ii) Amendment to Section 13a Policy resulting in request for Constitution to be amend (PAGES 21 - 26)
 - iii) Member Development Annual Report (PAGES 27 - 33)
 - iv) Internal Audit Report Quarter 2 20/21 (PAGES 34 - 48)
6. **Workplan** (PAGES 49 - 50)

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Monday, 5 October 2020