

AGENDA

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

Governance and Audit Committee
Tuesday, 9th March, 2021 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** (PAGES 3 - 13)
To approve the minutes of the meeting held on 12 January 2021.
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 14)
Matters Arising schedule setting out current position of previously agreed actions as at 1 March.
6. **Public Reports for Consideration**
- i) Addition to the Civic Honours Scheme - Adoption by the District (PAGES 15 - 22)
 - ii) Accounts Closedown 2020/21 Accounting Matters (PAGES 23 - 75)
 - iii) External Audit Strategy Memorandum (Plan) 2020/21 (PAGES 76 - 116)
 - iv) Combined Assurance Report 2020/21 (PAGES 117 - 137)
 - v) Internal Audit Draft Annual Plan Report 2021/2022 (PAGES 138 - 163)
 - vi) Internal Audit Quarter 4 2021/2022 Report (PAGES 164 - 186)
7. **Workplan** (PAGES 187 - 189)

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Monday, 1 March 2021