

AGENDA

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

Governance and Audit Committee
Tuesday, 13th April, 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 - 10)
To approve the minutes of the meeting held on 9 March 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 11)
Matters Arising schedule setting out current position of previously agreed actions as at (add despatch date).

6. Public Reports for Consideration

- i) Report on work undertaken by the Governance & Audit Committee 2020/21 (PAGES 12 - 19)
- ii) Chartered Institute of Public Finance and Accountancy (CIPFA) Financial Management Code (PAGES 20 - 42)
- iii) Annual Governance Statement 2019/20 Action Plan Progress Report (PAGES 43 - 50)
- iv) Report on Progress Against the Committee's Effectiveness Action Plan (PAGES 51 - 55)
- v) Annual Constitution Review and Monitoring Officer Report 20/21 for Recommendation to Council. Approval of amended Contract and Financial Procedure Rules (PAGES 56 - 241)

7. Workplan

(PAGES 242 - 244)

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Thursday, 1 April 2021