

AGENDA

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

Governance and Audit Committee
Tuesday, 29th September, 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** (PAGES 3 - 8)
Held on 21 July 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) Annual Governance Statement 2019/20 and Action Plan (PAGES 9 - 45)

ii) Report to those charged with Governance - EXTERNAL (PAGES 46 - 74)
AUDIT COMPLETION REPORT - ISA 260

iii) Audited Statement of Accounts 2019/20 (PAGES 75 - 231)

6. **Workplan** (PAGES 232 - 233)

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Monday, 21 September 2020