

AGENDA

This meeting will be webcast live and the video archive published on our website

**Governance and Audit Committee
Tuesday, 15th June, 2021 at 2.00 pm
Council Chamber - The Guildhall**

PLEASE NOTE DUE TO CAPACITY LIMITS WITHIN THE GUILDHALL THE PUBLIC VIEWING GALLERY IS CURRENTLY SUSPENDED

This Meeting will be available to watch live via: <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. Apologies for Absence**

- 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)
To confirm and sign as a correct record the Minutes of the Meeting of the Governance and Audit Committee held on Tuesday 13 April 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 9)
Matters Arising schedule setting out current position of previously agreed actions as at 7 June 2021.
6. **Public Reports for Consideration**
 - i) Certification of Grants & Returns 2019/20 - Housing Benefit Subsidy (PAGES 10 - 22)
 - ii) Review of Whistleblowing Activity (PAGES 23 - 37)
7. **Workplan** (PAGES 38 - 40)

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Monday, 7 June 2021