

AGENDA

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

Governance and Audit Committee
Tuesday, 20th July, 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 Christopher Darcel
- Councillor David Dobbie
- 1x vacancy

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 15 June 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 12 July 2021.

6. **Public Reports for Consideration**
 - a) Annual Fraud Report 2020/21 (PAGES 10 - 17)
 - b) Annual Voice of the Customer Report 2020/21 (PAGES 18 - 46)
 - c) Internal Audit Annual Report 2020/2021 (PAGES 47 - 72)
 - d) Internal Audit Quarter 1 Report 21/22 (PAGES 73 - 90)
 - e) Draft Annual Governance Statement 2020/21 (PAGES 91 - 103)
 - f) Unaudited Statement of Accounts 2020-21 (PAGES 104 - 233)

7. **Workplan** (PAGES 234 - 236)

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Monday, 12 July 2021