

Guildhall Gainsborough
Lincolnshire DN21 2NA
Tel: 01427 676676 Fax: 01427 675170

AGENDA

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

Governance and Audit Committee
Tuesday, 28th September, 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
- Councillor Mrs Caralyne Grimble

- 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 - 13)
To confirm and sign as a correct record the Minutes of the Meeting of the Governance and Audit Committee held on Tuesday 20 July 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** (PAGES 14 - 15)
Matters Arising schedule setting out current position of previously agreed actions as at 20 September 2021.
6. **Public Reports for Consideration**
- i) Update on Statement of Accounts 2020/21 and External Audit (PAGES 16 - 21)
 - ii) Annual Governance Statement 2020-21 and Closure of Action Plan 19-20 (PAGES 22 - 33)
 - iii) Strategic Risk Review (PAGES 34 - 57)
 - iv) Recommendation from the Standards Committee - Adoption of a New Code of Conduct for Members (PAGES 58 - 83)
7. **Workplan** (PAGES 84 - 86)

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Monday, 20 September 2021