

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, 11th January, 2022 at 10.00 am  
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** (TO FOLLOW)  
To confirm and sign as a correct record the Minutes of the Meeting of the Governance and Audit Committee held on Tuesday 9 November 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 3 - 5)  
Matters Arising schedule setting out current position of previously agreed actions as at 31 December 2021.
6. **Public Reports for Consideration**
- i) Internal Audit Quarter 3 Report 21/22 (PAGES 6 - 26)
  - ii) Draft Treasury Management Strategy 2022/23 (PAGES 27 - 88)
  - iii) Opting-In to Public Sector Audit Appointments Ltd (PAGES 89 - 93)
7. **Workplan** (PAGES 94 - 95)

Ian Knowles  
Head of Paid Service  
The Guildhall  
Gainsborough

Friday 31 December 2022