

AGENDA

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

Governance and Audit Committee
Tuesday, 8th March, 2022 at 10.00 am
Council Chamber - The Guildhall

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 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 - 9)

To confirm and sign as a correct record the Minutes of the Meeting of the Governance and Audit Committee held on Tuesday 11 January 2022.

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 10)
Matters Arising schedule setting out current position of previously agreed actions as at 28 February 2022.
6. **Public Reports for Consideration**
- i) Internal Audit Draft Annual Plan Report 2022/23 (PAGES 11 - 36)
 - ii) Auditor's Annual Report (Year Ended 31 March 2021) (PAGES 37 - 60)
 - iii) External Audit Strategy Memorandum (Plan) 2021/22 (PAGES 61 - 101)
 - iv) Closedown Matters 2021/22 (PAGES 102 - 156)
7. **Workplan** (PAGES 157 - 159)

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Monday, 28 February 2022