

AGENDA

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

Governance and Audit Committee
Tuesday, 14th June, 2022 at 2.00 pm
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

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 - 7)
To confirm and sign as a correct record the Minutes of the Meeting of the Governance and Audit Committee held on Tuesday 12 April 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** (PAGES 8 - 9)
Matters Arising schedule setting out current position of previously agreed actions as at 6 June 2022.
6. **To consider making a recommendation to Council regarding the future start times for the Governance and Audit Committee** (VERBAL REPORT)
7. **Public Reports for Consideration**
- i) Internal Audit Quarter 4 Report 21/22 (PAGES 10 - 32)
 - ii) Annual Counter Fraud Report 2021/22 (PAGES 33 - 43)
8. **Workplan** (PAGES 44 - 45)

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Monday, 6 June 2022