

AGENDA

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

Governance and Audit Committee
Tuesday, 19th July, 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

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 14 June 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 9 - 10)
Matters Arising schedule setting out current position of previously agreed actions as at 11 July 2022.
6. **Public Reports for Consideration**
- a) Unaudited Statement of Accounts 2021-22 (PAGES 11 - 140)
 - b) Internal Audit Annual Report 2021/2022 (PAGES 141 - 167)
 - c) Draft Annual Governance Statement 2021-22 (PAGES 168 - 181)
 - d) Annual Voice of the Customer Report 2021/22 (PAGES 182 - 216)
7. **Workplan** (PAGES 217 - 218)

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Monday, 11 July 2022