

AGENDA

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

Governance and Audit Committee
Tuesday, 11th October, 2022 at 10.00 am
Council Chamber - The Guildhall

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 19 July 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 - 11)
Matters Arising schedule setting out current position of previously agreed actions as at 3 October 2022.
6. **Committee Update on the delay in issuing the Auditor's Annual Report 2021/22** (PAGE 12)
7. **Public Reports for Consideration**

- a) Review of Strategic Risks (PAGES 13 - 41)
 - b) Internal Audit Quarter 2 Report 2022/23 (PAGES 42 - 63)
 - c) Local Government and Social Care Ombudsman (LGSCO) Annual Review Letter Report 2021/22 (PAGES 64 - 86)
 - d) Member Development Annual Report 2021/2022 (PAGES 87 - 93)
8. **Workplan** (PAGES 94 - 96)

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Monday, 3 October 2022