

AGENDA

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

**Governance and Audit Committee
Tuesday, 24th January, 2023 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 - 9)
To confirm and sign as a correct record the Minutes of the Meeting of the Governance and Audit Committee held on Tuesday 29 November 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 10 - 11)
Matters Arising schedule setting out current position of previously agreed actions as at 16 January 2023.

6. Public Reports for Consideration

- a) Auditor's Annual Report (Year Ended 31 March 2022) (PAGES 12 - 41)
- b) Internal Audit Quarter 3 Report 2022/23 (PAGES 42 - 59)
- c) Draft Treasury Management Strategy 2023/24 (PAGES 60 - 118)
- d) Member Development - 2023 Full Member Induction Programme (PAGES 119 - 126)

7. Workplan (PAGES 127 - 129)

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Monday, 16 January 2023