

**AGENDA**

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

**Governance and Audit Committee  
Tuesday, 14th March, 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 24 January 2023.
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 - 12)  
Matters Arising schedule setting out current position of previously agreed actions as at 6 March 2023.

6. **Public Reports for Consideration**

a) Year End 31st March 2023: Accounting Matters (PAGES 13 - 68)

b) Annual Governance Statement Action Plan Update (PAGES 69 - 74)

7. **Workplan** (PAGES 75 - 77)

Ian Knowles  
Head of Paid Service  
The Guildhall  
Gainsborough

Monday, 6 March 2023