

AGENDA

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

**Governance and Audit Committee
Tuesday, 18th April, 2023 at 10.00 am
Council Chamber - The Guildhall, Marshall's Yard, Gainsborough, DN21 2NA**

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 - 6)
To confirm and sign as a correct record the Minutes of the Meeting of the Governance and Audit Committee held on Tuesday 14 March 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** (PAGE 7)
Matters Arising schedule setting out current position of previously agreed actions as at 6 April 2023.

6. Public Reports for Consideration

- a) Six Month Review of Strategic Risks (PAGES 8 - 32)
- b) External Audit Strategy Memorandum (Plan) 2022/23 (PAGES 33 - 69)
- c) Internal Audit Draft Annual Plan 2023/24 (PAGES 70 - 87)
- d) Combined Assurance Report 2022/23 (PAGES 88 - 108)
- e) Annual Constitution Review & Monitoring Officer Report (PAGES 109 - 288)

7. Workplan (PAGES 289 - 291)

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Thursday, 6 April 2023