

AGENDA

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

Governance and Audit Committee

Tuesday, 29th November, 2022 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 - 13)
To confirm and sign as a correct record Minutes of the Meeting of the Governance and Audit Committee held on Tuesday 11 October 2022, and reconvened on Friday 21 October 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** (PAGE 14)
Matters Arising schedule setting out current position of previously agreed actions as at 21 November 2022.

6. Public Reports for Consideration

a) Report to those Charged with Governance - External (PAGES 15 - 63)
Audit Completion Report (ISA260)

b) Audited Statement of Accounts 2021/22 (PAGES 64 - 195)

c) Review of Whistleblowing Activity (PAGES 196 - 199)

7. Workplan (PAGES 200 - 201)

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Monday, 21 November 2022