

AGENDA

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

Governance and Audit Committee

Friday, 21st October, 2022 at 10.00 am (Re-convened from Tuesday, 11th October, 2022)

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 - 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

Friday, 14 October 2022 (originally called Monday, 3 October 2022)