

AGENDA

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

Governance and Audit Committee

Tuesday, 13th June, 2023 at 2.00 pm

Council Chamber - The Guildhall, Marshall's Yard, Gainsborough, DN21 2NA

Members: Councillor Stephen Bunney (Chairman)
Councillor David Dobbie (Vice-Chairman)
Councillor Baptiste Velan (Vice-Chairman)
Councillor John Barrett
Councillor Mrs Jackie Brockway
Councillor Christopher Darcel
Councillor Sabastian Hague
Councillor Mrs Angela Lawrence
Councillor Jeanette McGhee
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 - 11)

To confirm and sign as a correct record the Minutes of the Meeting of the Governance and Audit Committee held on Tuesday 18 April 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 12 - 13)
Matters Arising schedule setting out current position of previously agreed actions as at 5 June 2023.
6. **Public Reports for Consideration**
- a) Unaudited Statement of Accounts 2022/23 (PAGES 14 - 147)
 - b) Draft Annual Governance Statement 2022/2023 (PAGES 148 - 158)
 - c) Internal Audit Draft Annual Plan 2023/24 (PAGES 159 - 176)
 - d) Internal Audit Charter 2023/24 (PAGES 177 - 184)
7. **Workplan** (PAGES 185 - 187)

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Monday, 5 June 2023