

**AGENDA**

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

**Governance and Audit Committee  
Tuesday, 25th July, 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 - 9)  
To confirm and sign as a correct record the Minutes of the Meeting of the Governance and Audit Committee held on Tuesday 13 June 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 17 July 2023.
6. **Public Reports for Consideration**
- a) Internal Audit Quarter 4 Report 2022/23 (PAGES 13 - 34)
  - b) Internal Audit Annual Report 2022/23 (PAGES 35 - 57)
  - c) Annual Voice of the Customer Report 2022/23 (PAGES 58 - 95)
  - d) Annual Counter Fraud Report 2022/23 (PAGES 96 - 105)
7. **Workplan** (PAGES 106 - 108)

Ian Knowles  
Head of Paid Service  
The Guildhall  
Gainsborough

Monday, 17 July 2023