

AGENDA

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

Governance and Audit Committee

Tuesday, 26th September, 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 25 July 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 18 September 2023.
6. **Public Reports for Consideration**
- a) Report to those Charged with Governance - External Audit Completion Report (ISA260) (PAGES 13 - 65)
 - b) Annual Governance Statement 2022/23 (PAGES 66 - 76)
 - c) Internal Audit Quarter 1 Report 2023/24 (PAGES 77 - 97)
 - d) Six Monthly Strategic Risk Report (PAGES 98 - 128)
 - e) Member Development: Review of Original Induction; Revised Training Programme for the remainder of the Civic Year; and to agree training principles (PAGES 129 - 151)
 - f) Local Government and Social Care Ombudsman (LGSCO) Annual Review Letter Report 2022/23 (PAGES 152 - 173)
 - g) LGA Peer Challenge Update Report (PAGES 174 - 178)
 - h) Audited Statement of Accounts 2022/23 (TO FOLLOW)
7. **Workplan** (PAGES 179 - 181)

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Monday, 18 September 2023