

AGENDA

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

Governance and Audit Committee

Tuesday, 28th November, 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 Mrs Jackie Brockway
Councillor Christopher Darcel
Councillor Sabastian Hague
Councillor Mrs Angela Lawrence
Councillor Jeanette McGhee
Councillor Roger Pilgrim
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 - 12)

To confirm and sign as a correct record the Minutes of the Meeting of the Governance and Audit Committee held on Tuesday 26 September 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 13 - 14)
Matters Arising schedule setting out current position of previously agreed actions as at 20 November 2023.
6. **Public Reports for Consideration**
- a) Internal Audit Quarter 2 Report 2023/24 (PAGES 15 - 33)
 - b) Review of Whistleblowing Activity (PAGES 34 - 37)
 - c) Annual Governance Statement Update (PAGES 38 - 43)
7. **Workplan** (PAGES 44 - 46)

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Monday, 20 November 2023