

AGENDA

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

Governance and Audit Committee

Tuesday, 16th April, 2024 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 - 7)
To confirm and sign as a correct record the Minutes of the Meeting of the Governance and Audit Committee held on Tuesday 23 January 2024.
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** (PAGE 8)
Matters Arising schedule setting out current position of previously agreed actions as of 8 April 2024.

6. Public Reports for Consideration

- i) External Audit Strategy Memorandum (Plan) 2023/24 (PAGES 9 - 46)
- ii) Internal Audit Draft Annual Plan 2024/25 (PAGES 47 - 67)
- iii) Combined Assurance Report 2023/24 (PAGES 68 - 89)
- iv) Accounts Closedown 2023/24 Accounting Matters (PAGES 90 - 146)
- v) Year End Review of Strategic Risks 2023/24 (PAGES 147 - 182)
- vi) Monitoring Officer Annual Report 2023/24 (PAGES 183 - 199)
- vii) Update on Proposals to hold an LGA Corporate Peer Challenge in January 2025 (PAGES 200 - 205)

7. Work Plan (PAGES 206 - 208)

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Monday, 8 April 2024