

**AGENDA**

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

**Governance and Audit Committee  
Tuesday, 11th June, 2024 at 2.00 pm  
Council Chamber - The Guildhall**

**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 Lynda Mullally  
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 - 9)
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 10)  
Matters Arising schedule setting out current position of previously agreed actions as at 3 June 2024.

**6. Public Reports for Consideration**

- i) Q4 Internal Audit Report (PAGES 11 - 28)
- ii) Internal Audit Annual Report 2023/24 (PAGES 29 - 45)
- iii) Year End Treasury Management Outturn (PAGES 46 - 62)
- iv) Unaudited Statement of Accounts 2023/24 (PAGES 63 - 205)
- v) Draft Annual Governance Statement (PAGES 206 - 212)
- vi) Establishment of the Joint Committee for Devolution (Terms of Reference and Standing Orders) (PAGES 213 - 228)
- vii) Member Development Annual Report 2023/2024 (PAGES 229 - 245)

**7. Committee Work Plan**

(PAGES 246 - 250)

Ian Knowles  
Head of Paid Service  
The Guildhall  
Gainsborough

Monday, 3 June 2024