

AGENDA

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

**Governance and Audit Committee**  
**Tuesday, 16th July, 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 John Barrett  
Councillor Mrs Jackie Brockway  
Councillor Christopher Darcel  
Councillor Sabastian Hague  
Councillor Mrs Angela Lawrence  
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 - 10)
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 11 - 12)  
Matters Arising schedule setting out current position of previously agreed actions as at 8 July 2024.
6. **Public Reports for Consideration**
  - i) Internal Audit Progress Report - Quarter One (PAGES 13 - 24)

- ii) Quarter One Review of Strategic Risks 2024/25 (PAGES 25 - 63)
- iii) Risk Management Strategy Questionnaire (PAGES 64 - 75)
- iv) Annual Voice of the Customer Report 2023/24 (PAGES 76 - 111)
- 7. **Committee Workplan** (PAGES 112 - 115)
- 8. **Exempt Reports for Consideration**
- 9. **Fraud Risk Assessment** (PAGES 116 - 158)

Ian Knowles  
Head of Paid Service  
The Guildhall  
Gainsborough

Monday, 8 July 2024