

AGENDA

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

**Governance and Audit Committee**  
**Tuesday, 24th September, 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 - 6)  
To confirm and sign as a correct record the Minutes of the Meeting of the Governance and Audit Committee held on 16 July 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 7)  
Matters Arising schedule setting out current position of previously agreed actions as at 16 September 2024.

## 6. **Public Reports for Consideration**

- i) Local Government and Social Care Ombudsman (LGSCO) Annual Review Letter Report 2023/24 (PAGES 8 - 26)
- ii) Annual Governance Statement (PAGES 27 - 38)
- iii) Value for Money (VFM) Risk Assessment 2023/24 (PAGES 39 - 54)
- iv) Internal Audit Update Report (PAGES 55 - 99)
- v) Revised Counter Fraud Corruption and Bribery Policy (PAGES 100 - 113)
- vi) Committee Work Plan (PAGES 114 - 115)

## 7. **Exclusion of Public and Press**

To resolve that under Section 100 (A)(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 7 of Part 1 of Schedule 12A of the Act.

## 8. **Exempt Reports for Consideration**

- i) Implementation of Fraud Risk Assessment Recommendations (PAGES 116 - 122)

Ian Knowles  
Head of Paid Service  
The Guildhall  
Gainsborough

Monday, 16 September 2024