

AGENDA

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

Governance and Audit Committee
Tuesday, 22nd April, 2025 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 - 17)
To confirm and sign as a correct record the Minutes of the Meeting of the Governance and Audit Committee held on 21 January 2025.
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 18 - 22)
Matters Arising schedule setting out current position of previously agreed actions as at 10 April 2025.

6. Public Reports for Consideration

- i) Draft Risk Management Strategy 2025-2029 (PAGES 23 - 44)
- ii) Year End Strategic Risk Report (PAGES 45 - 88)
- iii) Internal Audit Progress Report (TO FOLLOW)
- iv) Internal Audit Draft Annual Plan (PAGES 89 - 109)
- v) Accounts Closedown 2024/25 Accounting Matters (TO FOLLOW)
- vi) Update on Constitution Review (TO FOLLOW)
- vii) Monitoring Officer's Annual Report (TO FOLLOW)
- viii) Committee Work Plan (PAGES 110 - 113)

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Thursday, 10 April 2025