

AGENDA

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

Governance and Audit Committee
Tuesday, 10th June, 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 Mrs Jackie Brockway
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 - 14)
To confirm and sign as a correct record the Minutes of the Meeting of the Governance and Audit Committee held on 22 April 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 15 - 18)
Matters Arising schedule setting out current position of previously agreed actions as at 2 June 2025.
6. **Public Reports for Consideration**

- i) External Audit Strategy Memorandum Plan 2024/25 (PAGES 19 - 57)
- ii) Internal Audit Annual Progress Report and Follow-Up Internal Audit Report (PAGES 58 - 89)
- iii) Combined Assurance (PAGES 90 - 119)
- iv) Internal Audit Annual Report (PAGES 120 - 138)
- v) The Regeneration of former RAF Scampton (PAGES 139 - 146)
- vi) Committee Work Plan (PAGES 147 - 149)

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Monday, 2 June 2025