

AGENDA

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

Governance and Audit Committee
Tuesday, 29th July, 2025 at 2.00 pm
Council Chamber - The Guildhall

Members: Councillor John Barrett
Councillor Stephen Bunney
Councillor David Dobbie
Councillor Mrs Angela Lawrence
Councillor Baptiste Velan
Vacancy - Opposition Group
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)
To confirm and sign as a correct record the Minutes of the Meeting of the Governance and Audit Committee held on 10 June 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 11 - 13)
Matters Arising schedule setting out current position of previously agreed actions as at 21 July 2025.
6. **Public Reports for Consideration**

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|------|---|-------------------|
| i) | Quarter one Strategic Risk Report | (PAGES 14 - 59) |
| ii) | Internal Audit Progress Report | (PAGES 60 - 73) |
| iii) | Draft Statement of Accounts 2024/25 | (PAGES 74 - 211) |
| iv) | (DRAFT) Annual Governance Statement 2024 - 2025 | (PAGES 212 - 222) |
| v) | Annual Voice of the Customer Report 2024/25 | (PAGES 223 - 258) |
| vi) | Committee Work Plan | (PAGES 259 - 260) |

Bill Cullen
Interim Head of Paid Service
The Guildhall
Gainsborough

Monday, 21 July 2025