

**AGENDA**

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

**Governance and Audit Committee**  
**Tuesday, 30th September, 2025 at 2.00 pm**  
**Council Chamber - The Guildhall**

**Members:** Councillor Stephen Bunney (Chairman)  
Councillor Mrs Angela Lawrence (Vice-Chairman)  
Councillor John Barrett  
Councillor Trevor Bridgwood  
Councillor Christopher Darcel  
Councillor David Dobbie  
Councillor Paul Swift  
Vacancy  
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 - 13)  
To confirm and sign as a correct record the Minutes of the Meeting of the Governance and Audit Committee held on 29 July 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 14 - 15)  
Matters Arising schedule setting out current position of previously agreed actions as at 22 September 2025.

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

- i) Presentation Item: Procurement Lincolnshire Update (VERBAL REPORT)
- ii) Internal Audit Progress Report Q2 (PAGES 16 - 29)
- iii) Internal Audit Follow up report (PAGES 30 - 48)
- iv) Value for Money Risk Assessment 2024/25 (PAGES 49 - 72)
- v) Progress Report: District Joint Committee (PAGES 73 - 80)
- vi) Local Government and Social Care Ombudsman (PAGES 81 - 100)  
(LGSCO) Annual Review Letter Report 2024/25
- vii) Committee Work Plan (PAGES 101 - 102)

Bill Cullen  
Interim Head of Paid Service  
The Guildhall  
Gainsborough

Monday, 22 September 2025