

Guildhall Gainsborough

Lincolnshire DN21 2NA

Tel: 01427 676676 Fax: 01427 675170

AGENDA

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

Governance and Audit Committee

Tuesday, 25th November, 2025 at 2.00 pm

Council Chamber - The Guildhall, Marshall's Yard, Gainsborough, DN21 2NA

Members:

Councillor Stephen Bunney (Chairman)
Councillor Mrs Angela Lawrence (Vice-Chairman)
Councillor John Barrett
Councillor Eve Bennett
Councillor Trevor Bridgwood
Councillor Christopher Darcel
Councillor David Dobbie
Councillor Paul Swift
Alison Adams
Alexio Chandiwana
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 30 September 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 7 - 8)
Matters Arising schedule setting out current position of previously agreed actions as at 17 November 2025.

Agendas, Reports and Minutes will be provided upon request in the following formats:

Large Clear Print: Braille: Audio: Native Language

6. Public Reports for Consideration

- i) Audited Statement of Accounts 2024/25 Sign Off (PAGES 9 - 149)
- ii) Annual External Audit Report 2024/2025 (PAGES 150 - 174)
- iii) External Audit Completion Report - ISA260 (PAGES 175 - 220)
- iv) Quarter Two Review of Strategic Risks 2025/2026 (PAGES 221 - 267)
- v) Internal Governance Arrangements (PAGES 268 - 271)
- vi) Annual Governance Statement and Code of Governance (PAGES 272 - 314)
- vii) Committee Workplan (PAGES 315 - 316)
- viii) Internal Audit Progress Report (PAGES 317 - 332)

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 following item of business on the grounds that it involves disclosure of exempt information as defined in paragraph 1 of Schedule 12A of the Act.

8. Exempt Reports for Consideration

- i) Procurement Exceptions (PAGES 333 - 342)

Paul Burkinshaw
Head of Paid Service
The Guildhall
Gainsborough

Monday, 17 November 2025