

**AGENDA**

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

**Governance and Audit Committee  
Tuesday, 21st April, 2026 at 2.00 pm  
Council Chamber - The Guildhall**

**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 Meetings**  
To confirm and sign as a correct record the Minutes of the Meetings of the Governance and Audit Committee held on 10 and 24 March 2026 (to follow)
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 3 - 26)  
Matters Arising schedule setting out current position of previously agreed actions as at 13 April 2026.
6. **Public Reports for Consideration**
7. **External Audit Indicative Plan 2025-2026** (PAGES 27 - 62)
8. **Internal Audit Progress Report** (PAGES 63 - 80)
9. **Accounts Closedown 2025/26 Accounting Matters** (PAGES 81 - 142)
10. **Review of Financial Procedure Rules** (PAGES 143 - 317)
11. **Review of Contract and Procurement Procedure Rules** (PAGES 318 - 408)
12. **Annual Review of the Constitution** (TO FOLLOW)

Paul Burkinshaw  
Head of Paid Service  
The Guildhall  
Gainsborough

Monday, 13 April 2026