

**AGENDA**

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

**Governance and Audit Committee**

**Tuesday, 20th January, 2026 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

**Independent Members:** 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 - 10)

To confirm and sign as a correct record the Minutes of the Meeting of the Governance and Audit Committee held on 25 November 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 12 January 2026.

6. **Public Reports for Consideration**

- i) Internal Audit Progress Report (PAGES 14 - 32)
- ii) Draft Treasury Management Strategy 2026/27 and Treasury Management Practices (PAGES 33 - 95)
- iii) Proposed Amendment to Council Procedure Rules - Recorded Vote Threshold (PAGES 96 - 100)
- iv) Workplan (PAGES 101 - 102)

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 Report (s)**

- i) Exempt Appendix - Treasury Management Practices (PAGES 103 - 147)

Paul Burkinshaw  
Head of Paid Service  
The Guildhall  
Gainsborough

Monday, 12 January 2026