

# AGENDA



- Committee - **GOVERNANCE AND AUDIT COMMITTEE**
- Date & Time - Thursday, 25 July 2019 at 4.30 pm
- Venue - Meeting Room 1, Council Offices, Priory Road, Spalding

**Membership of the Governance and Audit Committee:**

Councillors: C J T H Brewis, A M Newton, P A Redgate, J L Reynolds (Vice-Chairman), M D Seymour, E J Sneath (Chairman) and S C Walsh

**Quorum 3.**

Persons attending the meeting are requested to turn off mobile telephones

Democratic Services  
Council Offices, Priory Road  
Spalding, Lincs PE11 2XE

Date: 17 July 2019

## AGENDA

**PLEASE NOTE TIMINGS  
ARE APPROXIMATE**

### **TIME**

- |        |    |   |                   |
|--------|----|---|-------------------|
| 4.30pm | 1. | Apologies for absence.  |                   |
| 4.31pm | 2. | Declaration of Interests - (Where a Councillor has a Disclosable Pecuniary Interest the Councillor must declare the interest to the meeting and leave the room without participating in any discussion or making a statement on the item, except where a Councillor is permitted to remain as a result of a grant of dispensation). |                   |
| 4.32pm | 3. | Minutes - To sign as a correct record the minutes of the meeting held on 6 June 2019 (copy enclosed).   | (Pages 5 - 16)    |
| 4.35pm | 4. | External Audit Progress report and Unaudited Statement of Accounts 2018/19 - To update the Governance and Audit Committee of events since the unaudited Financial Statements were presented (report of the Executive Director Commercialisation (S151) enclosed).   | (Pages 17 - 144)  |
| 4.50pm | 5. | Governance and Audit Committee Work Programme - To set out the Work Programme of the Governance and Audit Committee (report of the Executive Manager Governance (Deputy Monitoring Officer) enclosed).  | (Pages 145 - 150) |
| 4.55pm | 6. | Quarter 1 2019-20 Risk Report - To provide an update to the committee on the progress of the Council's identified strategic risks (report of the Executive Director, Strategy and Governance enclosed).   | (Pages 151 - 166) |

**Please note that Appendix 2 associated with this report is not for publication by virtue of Paragraph 3 (Information relating to the financial or business affairs of any particular person (including the authority holding that information)) in Part 1 of Schedule 12A of the Local Government Act 1972, and is therefore attached to this agenda as item 9.**

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| 5.00pm | 7. | Any other items which the Chairman decides are urgent. |  |
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**NOTE:** No other business is permitted unless by reason of special circumstances, which shall be specified in the minutes, the Chairman is of the opinion that the item(s) should be considered as a matter of urgency.

- 5.01pm 8. To consider resolving that, under section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 of part 1 of Schedule 12A of the Act.
- 5.02pm 9. Quarter 1 2019-20 Risk Report - (Appendix 2 enclosed). (Pages 167 - 168)