

AGENDA

**PLEASE NOTE MEMBERS OF THE COMMITTEE ARE ASKED
TO ARRIVE AT 6.00 PM FOR A BRIEFING WITH THE CHAIRMAN**

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

**Special Governance and Audit Committee
Tuesday 22 October at 6.30 pm.
Council Chamber Guildhall, Marshall's Yard, Gainsborough**

Members: Councillor Sue Rawlins (Chairman)
Councillor Giles McNeill (Vice-Chairman)

Councillors Gillian Bardsley, Kenneth Bridger, Jackie Brockway, David Dobbie, Malcolm Leaning, Roger Patterson, Di Rodgers and Anne Welburn

Alison Adams - Independent Member
Steve Wallace – Independent Member

1. Apologies for absence
2. Members' Declarations of Interest.

Members may make any declarations of interest at this point but may also make them at any time during the course of the meeting.

3. Reports for consideration

- (a) Internal Audit Report – Elswitha Quarter Development
Print herewith GA.21 13/14

PAPER A

M Gill
Chief Executive
Guildhall
Gainsborough

14 October 2013