

**AGENDA**

**Special Governance and Audit Committee  
Thursday 3 November 2011 at 6.30 pm.  
Council Chamber Guildhall, Marshall's Yard, Gainsborough**

**Members:** Councillor Sue Rawlins (Chairman)  
Councillor Anne Welburn (Vice-Chairman)

Councillors Kenneth Bridger, Jackie Brockway, Paul Howitt-Cowan  
Malcolm Leaning, William Parry, Di Rodgers and Ray Sellars.

Alison Adams - Independent Member

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. 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.*

4. Amendments to the Constitution  
Print herewith GA.25 11/12

**PAPER A**

M Gill  
Chief Executive  
Guildhall  
Gainsborough

26 October 2011