#### WEST LINDSEY DISTRICT COUNCIL

MINUTES of a Meeting of the Governance and Audit Committee held in the Council Chamber at the Guildhall, Gainsborough on Monday 19 May 2014 at the Conclusion of the Annual Meeting of Council.

Present: Councillor Malcolm Parish (Chairman of Council)

(In the Chair)

Councillor Gill Bardsley
Councillor Ken Bridger
Councillor Chris Day
Councillor David Dobbie
Councillor Ian Fleetwood
Councillor Malcolm Leaning
Councillor Giles McNeill
Councillor Sue Rawlins
Councillor Anne Welburn

#### 1 APOLOGIES

There were no apologies.

# **2 ELECTION OF CHAIRMAN**

**RESOLVED** that Councillor Giles McNeill be appointed Chairman of the Committee for the 2014/15 civic year.

Councillor Giles McNeill took the Chair for the remainder of the meeting.

# 3 ELECTION OF A VICE - CHAIRMAN

**RESOLVED** that Councillor Sue Rawlins be appointed Vice-Chairman of the Committee for the 2014/15 civic year.

#### 4 TIME OF COMMENCEMENT OF MEETINGS

**RESOLVED** that the meetings of the Committee will normally commence at 6.30 pm.

# 5 TRAINING

**RESOLVED** that it be noted that a training session for Members be arranged in due course

The meeting concluded at 8.52 pm.