

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 14 May 2012 at the Conclusion of the Annual Meeting of Council.

Present: Councillor Jessie Milne (Chairman of Council) (In the Chair)

Councillor Jackie Brockway
Councillor Paul Howitt-Cowan
Councillor Malcolm Leaning
Councillor William Parry
Councillor Sue Rawlins
Councillor Di Rodgers
Councillor Anne Welburn

1 APOLOGIES

Apologies were submitted by Councillors Ken Bridger and Ray Sellars, no substitutions were appointed.

2 ELECTION OF CHAIRMAN

RESOLVED that Councillor Sue Rawlins be appointed Chairman of the Committee for the 2012/13 civic year.

Councillor Sue Rawlins took the Chair for the remainder of the meeting.

3 ELECTION OF A VICE - CHAIRMAN

RESOLVED that Councillor Anne Welburn be appointed Vice-Chairman of the Committee for the 2012/13 civic year.

4 TIME OF COMMENCEMENT OF MEETINGS

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

5 GOVERNANCE AND AUDIT TRAINING

RESOLVED that the date of a Governance and Audit Training session for Members be noted as being Thursday 7 June 2012 prior to the next meeting.

The meeting concluded at 8.33 pm.

Chairman