

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 20 May 2013 at the Conclusion of the Annual Meeting of Council.

Present: Councillor Irmgard Parrott (Chairman of Council)
(In the Chair)

Councillor Gill Bardsley
Councillor Ken Bridger
Councillor Jackie Brockway
Councillor David Dobbie
Councillor Malcolm Leaning
Councillor Roger Patterson
Councillor Sue Rawlins
Councillor Di Rodgers
Councillor Anne Welburn

1 APOLOGIES

Apologies were submitted by Councillor Giles McNeill, no substitutions were appointed.

2 ELECTION OF CHAIRMAN

RESOLVED that Councillor Sue Rawlins be appointed Chairman of the Committee for the 2013/14 civic year.

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

3 ELECTION OF A VICE - CHAIRMAN

Councillor Giles McNeill was proposed and seconded as vice chairman.

Councillor Malcolm Leaning was proposed as vice chairman, but the proposal was not seconded.

RESOLVED that Councillor Giles McNeill be appointed Vice-Chairman of the Committee for the 2013/14 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

Councillor Leaning requested that any training sessions be arranged to enable as many Members as possible to attend, even if this meant holding two separate sessions.

NOTED that a date for a Governance and Audit Training session for Members be arranged in due course.

The meeting concluded at 8.03 pm.

Chairman