

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

AGENDA

NOTE: - The training session, “Effective Audit Committees” which is open to all Members, will be held in the Council Chamber commencing at 5.30 pm.

**Special Governance and Audit Committee
Thursday 27 February 2014 at 6.30pm
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. 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. Presentation Item

“Improving Corporate Governance” Presentation by Project Leads

5. Reports for consideration

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| (a) Corporate Governance Smart Action Plan – Progress Update
Print herewith GA.45 13/14 | PAPER A |
| (b) Elswitha Smart Action Plan – Progress Update
Print herewith GA.46 13/14 | PAPER B |
| (c) Member Training Plan – Project Management Methodology
Print herewith GA.47 13/14 | PAPER C |

M Gill
Chief Executive
Guildhall
Gainsborough

19 February 2014