

**AGENDA**

**PLEASE NOTE MEMBERS OF THE COMMITTEE ARE ASKED  
TO ARRIVE AT 6.00 PM FOR A BRIEFING WITH THE CHAIRMAN**

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

**Special Governance and Audit Committee  
Tuesday 22 October at 6.30 pm.  
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. 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.*

### **3. Reports for consideration**

- (a) Internal Audit Report – Elswitha Quarter Development  
Print herewith GA.21 13/14

**PAPER A**

M Gill  
Chief Executive  
Guildhall  
Gainsborough

14 October 2013