

WEST LINDSEY DISTRICT COUNCIL

MINUTES of a Meeting of the Governance and Audit Committee held in the Council Chamber at the Guildhall, Gainsborough on Thursday 21 May 2015 at the Conclusion of the Annual Meeting of Council.

Present: Councillor Angela Lawrence (Chairman of Council)
(In the Chair)

Councillor Mrs Sheila Bibb
Councillor David Bond
Councillor Jackie Brockway
Councillor Hugo Marfleet
Councillor Giles McNeill
Councillor Angela White
Mr Peter Walton (Independent Member)

1 APOLOGIES

Apologies were received from Mrs Alison Adams (Independent Member)

2 ELECTION OF CHAIRMAN

RESOLVED that Councillor Giles McNeill be appointed Chairman of the Committee for the 2015/16 civic year.

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

3 ELECTION OF A VICE - CHAIRMAN

RESOLVED that Councillor Jackie Brockway be appointed Vice-Chairman of the Committee for the 2015/16 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 at which Members of the Committee would be required to attend, would take place prior to the first meeting of the Committee at 5pm on 23 June 2015.

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The meeting concluded at 20.06 pm.

Chairman