

WEST LINDSEY DISTRICT COUNCIL

MINUTES of the Meeting of the Governance and Audit Committee held in the Council Chamber - The Guildhall, Marshall's Yard, Gainsborough, DN21 2NA on 9 May 2016 commencing at Time Not Specified.

Present: Councillor Roger Patterson (Chairman of Council) (In the Chair)

Councillor Giles McNeill
Councillor John McNeill
Councillor David Bond
Councillor Jackie Brockway

In Attendance:

Ian Knowles Director of Resources and S151 Officer
Manjeet Gill Chief Executive
Mark Sturgess Chief Operating Officer

1 APOLOGIES

Apologies were received from Councillor Sheila Bibb and Councillor Angela White

2 TO ELECT A CHAIRMAN FOR THE CIVIC YEAR

RESOLVED that Councillor Giles McNeill be appointed Chairman of the Committee for the 2016/17 civic year.

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

3 TO ELECT A VICE CHAIRMAN FOR THE CIVIC YEAR

RESOLVED that Councillor Jackie Brockway be appointed Vice-Chairman of the Committee for the 2016/17 civic year.

4 TIME OF COMMENCEMENT OF THE MEETINGS

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

5 TRAINING

To note that a training session at which Members of the Committee will be required to attend, will be arranged and further details will be circulated in due course. Once appointed to serve or substitute on the above committee, members must receive training prior to approval of the annual statement of accounts.

The meeting concluded at 8.10 pm.

Chairman