

**Guildhall Gainsborough  
Lincolnshire DN21 2NA  
Tel: 01427 676676 Fax: 01427 675170**

**AGENDA**

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

**Governance and Audit Committee**

**Monday, 9th May, 2016 at Time Not Specified**

**Council Chamber - The Guildhall, Marshall's Yard, Gainsborough, DN21 2NA**

**Members:** Councillor Sheila Bibb  
Councillor David Bond  
Councillor Jackie Brockway  
Councillor Giles McNeill  
Councillor John McNeill  
Councillor Mrs Angela White  
Alison Adams  
Peter Walton  
Andrew Morriss

1. **Apologies for Absence**
2. **To elect a Chairman for the Civic Year**
3. **To elect a Vice Chairman for the Civic Year**
4. **To determine the normal time of commencement of the meetings, dates of which were approved by Corporate Policy and Resources in 2015, see below**

	Cttee date
Tuesday	21 June 2016
Tuesday	26 July 2016
Thursday	15 September 2016
Tuesday	8 November 2016
Tuesday	17 January 2017
Tuesday	14 March 2017
Tuesday	18 April 2017

Agendas, Reports and Minutes will be provided upon request in the following formats:

Large Clear Print: Braille: Audio: Native Language

5. **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**

**\*Note** Once appointed to serve or substitute on the above committee, members must receive training prior to approval of the annual statement of accounts.

M Gill  
Chief Executive  
The Guildhall  
Gainsborough

Friday, 29 April 2016