

**AGENDA**

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

**Governance and Audit Committee**

**Monday, 8th May, 2017 following the Annual Council meeting**

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

**Members:**

Councillor Mrs Sheila Bibb  
Councillor David Bond  
Councillor Mrs Jackie Brockway  
Councillor Giles McNeill  
Councillor John McNeill  
Councillor Mrs Angela White

Alison Adams  
Andrew Morriss  
Peter Walton

- 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 commencement time of meetings** dates of which were approved by Corporate Policy and Resources in 2015, see below.

	Cttee date
Tuesday	20 June 2017
Tuesday	25 July 2017
Thursday	14 September 2017
Tuesday	7 November 2017
Tuesday	16 January 2018
Tuesday	13 March 2018
Tuesday	17 April 2018

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.

**\*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

Thursday, 27 April 2017