

## **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 8 May 2017 commencing at 8.17 pm.

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

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

**In Attendance:**

Dinah Lilley Governance and Civic Officer  
Alan Robinson SL - Democratic and Business Support

**Apologies:** Councillor Mrs Jackie Brockway

**Membership:** No substitute was appointed

### **1 TO ELECT A CHAIRMAN FOR THE CIVIC YEAR**

**RESOLVED** that Councillor Giles McNeill be appointed Chairman of the Committee for the 2017/18 civic year.

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

### **2 TO ELECT A VICE CHAIRMAN FOR THE CIVIC YEAR**

**RESOLVED** that Councillor Jackie Brockway be appointed Vice-Chairman of the Committee for the 2017/18 civic year.

### **3 TO DETERMINE THE NORMAL COMMENCEMENT TIME OF MEETINGS**

**RESOLVED** that the meetings of the Committee will normally commence at 6 pm.

### **4 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 8.20 pm.

Chairman