

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, 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

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

Large Clear Print: Braille: Audio: Native Language

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