

**AGENDA**

**This meeting will be recorded (as part of the Council broadcast) and the video archive published on our website**

**Governance and Audit Committee**

**Monday, 14th May, 2018 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

**\* subject to appointment at Full Council**

- 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:

Weekday	Committee Date
Tuesday	19 June 2018
Tuesday	24 July 2018
Thursday	13 September 2018
Tuesday	6 November 2018
Tuesday	15 January 2019
Tuesday	12 March 2019
Tuesday	16 April 2019

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.

Mark Sturgess  
Head of Paid Service  
The Guildhall  
Gainsborough

Thursday, 3 May 2018