

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 14 May 2018 commencing at 8:03pm.

Present: Councillor Mrs Pat Mewis (Chairman (in the Chair))

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

In Attendance:

Alan Robinson Strategic Lead Governance and People/Monitoring Officer
Katie Coughlan Senior Democratic & Civic Officer

Apologies:

Councillor Mrs Angela White
Alison Adams
Andrew Morriss
Peter Walton

1 TO ELECT A CHAIRMAN FOR THE CIVIC YEAR

RESOLVED that Councillor Giles McNeill be appointed Chairman of the Committee for the 2018/19 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 2018/19 civic year.

3 TO DETERMINE THE NORMAL COMMENCEMENT TIME OF MEETINGS

RESOLVED that the meetings of the Committee will normally commence at 2pm.

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.

Governance and Audit Committee- 14 May 2018

The meeting concluded at 8.07 pm.

Chairman