WEST LINDSEY DISTRICT COUNCIL

MINUTES of a Meeting of the Governance and Audit Committee held in the Council Chamber at the Guildhall, Gainsborough on Monday 9 May 2016 at the Conclusion of the Annual Meeting of Council.

Present: Councillor Roger Patterson (Chairman of Council)

(In the Chair)

Councillor David Bond Councillor Jackie Brockway Councillor Giles McNeill Councillor John McNeill

1 APOLOGIES

Apologies were received from Councillor Sheila Bibb and Councillor Angela White

2 ELECTION OF CHAIRMAN

RESOLVED that Councillor Giles McNeill be appointed Chairman of the Committee for the 2016/17 civic year.

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

3 ELECTION OF A VICE - CHAIRMAN

RESOLVED that Councillor Jackie Brockway be appointed Vice-Chairman of the Committee for the 2016/17 civic year.

4 TIME OF COMMENCEMENT OF MEETINGS

RESOLVED that the meetings of the Committee will normally commence at 6.30 pm.

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. 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 8.10 pm.