

Minutes of a meeting of the **GOVERNANCE AND AUDIT** held in the Council Chamber, Council Offices, Priory Road, Spalding, on Wednesday, 14 May 2014 at 7.10 pm.

PRESENT

G R Aley (Chairman)
R M Rudkin (Vice-Chairman)

F Biggadike
C J T H Brewis

P E Coupland
A Harrison

A M Newton

1. **ELECTION OF A CHAIRMAN FOR THE ENSUING YEAR**

Councillor Aley was elected Chairman for the ensuing year.

2. **ELECTION OF A VICE-CHAIRMAN FOR THE ENSUING YEAR**

Councillor Rudkin was elected Vice-Chairman for the ensuing year.

(The meeting ended at 7.12 pm)

(End of minutes)