

AGENDA



- Committee - **GOVERNANCE AND AUDIT**
- Date & Time - Wednesday, 20 May 2015 at 6.35 p.m. or immediately following the conclusion of the special meeting of the Policy Development Panel, whichever is the later.
- Venue - Council Chamber, Council Offices, Priory Road, Spalding

Persons attending the meeting are requested to turn off mobile telephones

Member Services
Council Offices, Priory Road
Spalding, Lincs PE11 2XE

Date: 12 May 2015

Please ask for Lynn Eldred: Telephone 01775 764626
e-mail: cmorgan@sholland.gov.uk

AGENDA

1. Election of a Chairman for the ensuing year
2. Election of a Vice-Chairman for the ensuing year