

Minutes of a meeting of the **GOVERNANCE AND AUDIT** held in the Council Chamber, Council Offices, Priory Road, Spalding, on Wednesday, 20 May 2015 at 7.33 pm.

PRESENT

G R Aley (Chairman)
A Harrison (Vice-Chairman)

C J T H Brewis
T A Carter

P C Foyster
C N Johnson

M J Pullen

1. ELECTION OF A CHAIRMAN FOR THE ENSUING YEAR

DECISION:

That Councillor Aley be elected as Chairman for the ensuing year.

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

DECISION:

That Councillor Harrison be elected as Vice-Chairman for the ensuing year.

Action By

(The meeting ended at 7.34 pm)

(End of minutes)