

# **GOVERNANCE AND ETHICS COMMITTEE**

## **MINUTES OF THE MEETING HELD ON THURSDAY, 19 MAY 2016**

**Councillors Present:** Steve Ardagh-Walter, Jeff Beck, Graham Bridgman, James Cole, Billy Drummond (Substitute) (In place of Lee Dillon), Rick Jones, Anthony Pick and Quentin Webb

**Apologies for inability to attend the meeting:** Councillor Lee Dillon

### **PART I**

#### **1 Election of Chairman**

**RESOLVED that** Councillor Rick Jones be elected Chairman of the Governance and Ethics Committee for the 2016/17 Municipal Year.

#### **2 Apologies for Absence**

An apology for inability to attend the meeting was received from Councillor Lee Dillon. Councillor Billy Drummond substituted for Councillor Lee Dillon.

#### **3 Appointment of Vice-Chairman**

**RESOLVED that** Councillor Jeff Beck be appointed Vice-Chairman of the Governance and Ethics Committee for the 2016/17 Municipal Year.

*(The meeting commenced at 8.11 pm and closed at 8.12 pm)*

**CHAIRMAN** .....

**Date of Signature** .....