

# **GOVERNANCE AND ETHICS COMMITTEE**

## **MINUTES OF THE MEETING HELD ON THURSDAY, 14 MAY 2020**

**Councillors Present:** Jeff Beck (Chairman), Jeremy Cottam (Vice-Chairman), Rick Jones, Tony Linden, Thomas Marino, David Marsh, Geoff Mayes, Andy Moore and Claire Rowles

**Also Present:** , Moira Fraser (Democratic and Electoral Services Manager)

**Apologies for inability to attend the meeting:** Barry Dickens and Jane Langford

### **PART I**

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

**RESOLVED that** Councillor Jeff Beck be elected Chairman of the Governance and Ethics Committee for the 2020/21 Municipal Year.

#### **2 Appointment of Vice-Chairman**

**RESOLVED that** Councillor Jeremy Cottam be appointed Vice-Chairman of the Governance and Ethics Committee for the 2020/21 Municipal Year.

*(The meeting commenced at 6.15 pm and closed at 6.20 pm)*

**CHAIRMAN** .....

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