

# DRAFT

Note: These Minutes will remain DRAFT until approved at the next meeting of the Committee

## GOVERNANCE AND ETHICS COMMITTEE

### MINUTES OF THE MEETING HELD ON TUESDAY, 10 MAY 2022

**Councillors Present:** Jeff Cant (Chairman), Jeremy Cottam (Vice-Chairman), Owen Jeffery (present as a substitute), Rick Jones, Tony Linden, David Marsh, Geoff Mayes, Biyi Oloko and Claire Rowles (present as a substitute)

**Apologies for inability to attend the meeting:** Councillor Jeff Beck and Councillor Andy Moore

#### PART I

##### 1 Election of the Chairman

**RESOLVED** that Councillor Jeff Cant be elected Chairman of the Governance and Ethics Committee for the 2022/2023 Municipal Year.

##### 2 Appointment of the Vice-Chairman

**RESOLVED** that Councillor Jeremy Cottam be appointed as Vice-Chairman of the Governance and Ethics Committee for the 2022/2023 Municipal Year.

*(The meeting commenced at 8.46 pm and closed at 8.48 pm)*

**CHAIRMAN** .....

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