

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 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