

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, 7 DECEMBER 2017

Councillors Present: Steve Ardagh-Walter, Jeff Beck (Vice-Chairman), Graham Bridgman, Paul Bryant, James Cole (Chairman), Lee Dillon, Jane Langford (In place of Barry Dickens), Geoff Mayes, Anthony Pick and Quentin Webb

Also Present: Sarah Clarke (Acting Head of Legal Services), Lesley Flannigan (Finance Manager: Financial Reporting) and Andy Walker (Head of Finance),

Apologies for inability to attend the meeting: Barry Dickens

PART I

22 Election of the Chairman

Councillor Keith Chopping was appointed as the Chairman for the remainder of the 2017/18 Municipal Year.

(The meeting commenced at 5.00 pm and closed at 6.09 pm)

CHAIRMAN

Date of Signature