

# 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, 8 MAY 2018

**Councillors Present:** Steve Ardagh-Walter, Jeff Beck (Vice-Chairman), Jeff Brooks, Paul Bryant, Keith Chopping (Chairman), James Cole, Anthony Pick and Quentin Webb

**Apologies for inability to attend the meeting:** Barry Dickens and Geoff Mayes

#### PART I

##### 1 Election of Chairman

**RESOLVED that** Councillor Keith Chopping be elected Chairman of the Governance and Ethics Committee for the 2018/19 Municipal Year.

##### 2 Appointment of Vice-Chairman

**RESOLVED that** Councillor Jeff Beck be appointed Vice-Chairman of the Governance and Ethics Committee for the 2018/19 Municipal Year.

*(The meeting commenced at 7.49 pm and closed at 7.50 pm)*

**CHAIRMAN** .....

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