

# DRAFT

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

## GOVERNANCE COMMITTEE

### MINUTES OF THE MEETING HELD ON THURSDAY 15 MAY 2025

**Councillors Present:** Dominic Boeck, Jeremy Cottam, Carolyn Culver, Owen Jeffery, Erik Pattenden, and Howard Woollaston

**Also Present:** Sarah Clarke (Monitoring Officer and Interim Executive Director for Resources), Joseph Holmes (Chief Executive), and Darius Zarazel (Principal Democratic Services Officer)

**Apologies for inability to attend the meeting:** Councillor Laura Coyle, Councillor Billy Drummond, and Councillor Stephanie Steevenson

#### PART I

##### 1 Election of the Chairman

**RESOLVED:** That Councillor Erik Pattenden be elected as Chairman of the Governance Committee for the 2025/26 Municipal Year.

##### 2 Election of the Vice-Chairman

**RESOLVED:** That Councillor Howard Woollaston be elected as Vice-Chairman of the Governance Committee for the 2025/26 Municipal Year.

*(The meeting commenced at 9.50pm and closed at 9.51pm)*

**CHAIRMAN** .....

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