

## HUNTINGDONSHIRE DISTRICT COUNCIL

MINUTES of the meeting of the CORPORATE GOVERNANCE PANEL held in the COUNCIL CHAMBER, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON on Wednesday, 18th May 2005

PRESENT: Councillors I C Bates, P J Downes,  
L M Simpson, C J Stephens, I P Taylor and  
R G Tuplin

APOLOGY: An apology for absence from the meeting  
was submitted on behalf of Councillor T V  
Rogers

### 1. ELECTION OF CHAIRMAN

RESOLVED

that Councillor C J Stephens be elected Chairman of the Panel for the ensuing Municipal Year.

**Councillor C J Stephens in the Chair.**

### 2. MINUTES

The Minutes of the meetings of the Panel held on 23rd and 30th March 2005 were approved as a correct record and signed by the Chairman.

### 3. MEMBERS' INTERESTS

No declarations were received.

### 4. APPOINTMENT OF VICE-CHAIRMAN

RESOLVED

that Councillor T V Rogers be appointed Vice-Chairman of the Panel for the ensuing Municipal Year.

Chairman