HUNTINGDONSHIRE DISTRICT COUNCIL

MINUTES of the meeting of the CORPORATE GOVERNANCE PANEL held in THE COUNCIL CHAMBER, PATHFINDER HOUSE, ST MARYS STREET, HUNTINGDON on Wednesday, 16th May 2007.

> P J Downes, K J Churchill. Councillors T V Rogers, L M Simpson, C J Stephens and

R J West.

APOLOGY: An apology for absence from the meeting

was submitted on behalf of Councillor

J A Gray.

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 meeting of the Panel held on 28th March 2007 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 K J Churchill be appointed Vice Chairman of the Panel for the ensuing municipal year.

Chairman