

## HUNTINGDONSHIRE DISTRICT COUNCIL

MINUTES of the meeting of the CORPORATE GOVERNANCE PANEL held in the Council Chamber, Pathfinder House, St Mary's Street, Huntingdon, PE29 3TN on Wednesday, 14 May 2008.

PRESENT: Councillors M G Baker, P J Downes, P M D Godfrey, J A Gray, T V Rogers and L M Simpson.

APOLOGY: An Apology for absence from the meeting was submitted on behalf of Councillor C J Stephens.

### 1. ELECTION OF CHAIRMAN

RESOLVED

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

Having noted that Councillor C J Stephens had submitted his apologies for absence from the meeting, it was

RESOLVED

that Councillor J A Gray be elected Chairman for the duration of the meeting.

**Councillor J A Gray in the Chair.**

### 2. MINUTES

The Minutes of the meeting of the Panel held on 26<sup>th</sup> March 2008 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 M G Baker be appointed Vice-Chairman of the Panel for the ensuing Municipal Year.

Chairman