

## HUNTINGDONSHIRE DISTRICT COUNCIL

MINUTES of the meeting of the CORPORATE GOVERNANCE PANEL held in the Great Hall, Priory Centre, St Neots on Wednesday, 13 May 2009.

PRESENT: Councillors M G Baker, P L E Bucknell, S J Criswell, P J Downes, A Hansard and T V Rogers and C J Stephens.

### 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 16<sup>th</sup> April 2009 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 as Vice-Chairman of the Panel for the ensuing Municipal Year.

Chairman