

## HUNTINGDONSHIRE DISTRICT COUNCIL

MINUTES of the meeting of the CORPORATE GOVERNANCE PANEL held in the Civic Suite, Pathfinder House, St Mary's Street, Huntingdon, PE29 3TN on Wednesday, 18 May 2011.

PRESENT: Councillors M G Baker, R S Farrer, G J Harlock, A R Jennings, P G Mitchell and T V Rogers.

APOLOGY: An Apology for absence from the meeting was submitted on behalf of Councillor E R Butler.

### 1. ELECTION OF CHAIRMAN

RESOLVED

that Councillor E R Butler be elected Chairman of the Panel for the ensuing Municipal Year.

Having noted that Councillor E R Butler had submitted his apologies for absence from the meeting, it was

RESOLVED

that Councillor T V Rogers be elected Chairman for the duration of the meeting.

**Councillor T V Rogers in the Chair.**

### 2. MEMBERS' INTERESTS

No declarations were received.

### 3. APPOINTMENT OF VICE-CHAIRMAN

RESOLVED

that Councillor M G Baker be appointed Vice-Chairman of the Panel for the ensuing Municipal Year.

Chairman