

## HUNTINGDONSHIRE DISTRICT COUNCIL

MINUTES of the meeting of the CORPORATE GOVERNANCE COMMITTEE held in Civic Suite 0.1A, Pathfinder House, St Mary's Street, Huntingdon PE29 3TN on Wednesday, 25 January 2017.

PRESENT: Councillor M Francis – Chairman.

Councillors E R Butler, Mrs S Conboy,  
Mrs L A Duffy, T Hayward, P Kadewere,  
Mrs R E Mathews, R J West and D M Tysoe.

APOLOGIES: Apologies for absence from the meeting were submitted on behalf of Councillors K M Baker, D B Dew and Mrs A Donaldson.

### 1. MINUTES

The Minutes of the Corporate Governance Committee meeting held on 7 December 2016 were approved as a correct record and signed by the Chairman.

### 2. MEMBERS' INTERESTS

There were no declarations of interest received from those Members that were present.

### 3. APPOINTMENT OF VICE-CHAIRMAN

Following changes to the membership of the Corporate Governance Committee, it was

RESOLVED

that Councillor D Tysoe be appointed as the Vice-Chairman of the Corporate Governance Committee for the remainder of the Municipal Year.

Chairman