

## **CORPORATE GOVERNANCE COMMITTEE**

**THURSDAY, 26 MAY 2011**

### **DECISIONS**

Set out below is a summary of the decisions taken at the Corporate Governance Committee held on Thursday, 26 May 2011. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

If you have any queries about any matters referred to in this decision sheet please contact Holly Adams.

- 1. ELECTION OF CHAIRMAN OF THE CORPORATE GOVERNANCE COMMITTEE 2011/12**  
**RESOLVED** that Councillor Francis Burkitt be elected Corporate Governance Committee Chairman 2011/12.
  
- 2. APPOINTMENT OF VICE-CHAIRMAN OF THE CORPORATE GOVERNANCE COMMITTEE 2011/12**  
**RESOLVED** that Councillor David McCraith be appointed Corporate Governance Committee Vice-Chairman 2011/12.