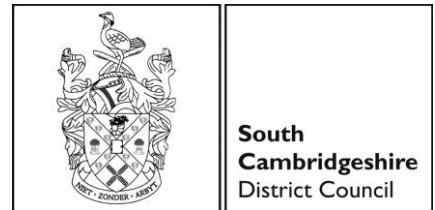


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13 May 2009

To: Members of the Corporate Governance Committee
Quorum: 3

Dear Councillor

You are invited to attend the next meeting of **CORPORATE GOVERNANCE COMMITTEE**, which will be held in **COUNCIL CHAMBER, FIRST FLOOR** at South Cambridgeshire Hall on **THURSDAY, 21 MAY 2009** on the adjournment of the Annual Council meeting following appointments to committees.

Members are respectfully reminded that when substituting on committees, subcommittees, and outside or joint bodies, Democratic Services must be advised of the substitution *in advance of* the meeting. It is not possible to accept a substitute once the meeting has started. Council Standing Order 4.3 refers.

Yours faithfully
GJ HARLOCK
Chief Executive

The Council is committed to improving, for all members of the community, access to its agendas and minutes. We try to take all circumstances into account but, if you have any specific needs, please let us know, and we will do what we can to help you.

AGENDA

PAGES

- 1. Apologies for Absence**
To receive apologies for absence from committee members.
- 2. Declarations of Interest**
- 3. Election of Chairman of Corporate Governance Committee 2009/10**
- 4. Appointment of Vice-Chairman of Corporate Governance Committee 2009/10**