

# Minutes

## Governance Committee

25<sup>th</sup> March 2015



Councillors	Present	Councillors	Present
S Canning	No	D E A Rice	No
H D Johnson (Chairman)	Yes	V Santomauro	No
J M Money	Apologies	L Shepherd	Yes
I C F Parker	Apologies	C M Thompson	No

### In attendance:

Chris Fleetham	Corporate Director
Ian Hunt	Head of Governance
Trevor Wilson	Head of Finance
Lesley Day	Audit, Insurance and Risk Manager
Chloe Glock	Governance and Members Officer

Liana Nicholson	BDO (External Auditors)
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86. At 7.15pm the Chairman of the Committee considered that the meeting was inquorate there being only two Members present. In accordance with Council Procedure Rule 1.13 the Chairman of the Committee deferred the meeting for 15 minutes.

The meeting was adjourned at 7.15pm.

The meeting recommenced at 7.30pm

87. At 7.30pm the Chairman of the Committee determined that the meeting was inquorate as only two members were present. The consideration of business would therefore be held over to the next ordinary meeting of the Committee.

The meeting commenced at 7.15pm and closed at 7.31pm.

H D Johnson  
(Chairman)