

Governance Committee

Meeting held 7 July 2021

**PRESENT:** Councillors Sue Alston, Penny Baker, Dawn Dale, Christine Gilligan, Julie Grocutt, Mark Jones, Mary Lea, Mike Levery, Mohammed Mahroof, Sioned-Mair Richards and Kaltum Rivers

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**1. APOLOGIES FOR ABSENCE**

1.1 There were no apologies for absence received from members of the Committee.

**2. APPOINTMENT OF CHAIR AND DEPUTY CHAIR**

2.1 RESOLVED: That Councillor Julie Grocutt be appointed as Chair and Councillor Penny Baker be appointed as Deputy Chair of the Committee for the Municipal Year 2021/22.

**3. DATES AND TIMES OF FUTURE MEETINGS**

3.1 RESOLVED That meetings of the Committee be held as and when required on dates and times to be determined by the Chair.

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