

CORPORATE AFFAIRS COMMITTEE

A meeting of the Corporate Affairs Committee was held on 10 January 2005.

PRESENT: Councillors G B Clark J.P (Chair), P E Porley (Vice Chair), H Pearson OBE, J A Jones and S K Biswas

- 1 **RECORD OF A MEETING EXTRACTED FROM LOTUS NOTES SYSTEM**
- 2 **APOLOGIES FOR ABSENCE**
- 3 **DECLARATIONS OF INTEREST**
- 4 **MINUTES OF 26 NOVEMBER**
- 5 **OUTSIDE BODY APPOINTMENT - FAMILY PLACEMENT PANEL**
- 6 **APPOINTMENT TO INDEPENDENT PANEL ON MEMBERS' REMUNERATION**
- 7 **ANY OTHER ITEMS**
- 8 **RECORDED MINUTES OF THE MEETING**