

CORPORATE AFFAIRS COMMITTEE

A meeting of the Corporate Affairs Committee was held on 28 May 2008.

PRESENT: Councillors G B Clark J.P (Chair), H Rehman, J E McPartland and J Brunton

APOLOGIES FOR ABSENCE Councillor B J Elder , Councillor H Pearson OBE.

- 1 **RECORD OF A MEETING EXTRACTED FROM LOTUS NOTES SYSTEM**
- 2 **APOLOGIES FOR ABSENCE**
- 3 **DECLARATIONS OF INTEREST**
- 4 **MINUTES OF THE MEETING OF THE CORPORATE AFFAIRS COMMITTEE HELD ON 16 APRIL 2008**
- 5 **ANNUAL GOVERNANCE STATEMENT 2007-2008.**
- 6 **ANY OTHER UGENT ITEMS WHICH, IN THE OPINION OF THE CHAIR, CAN BE CONSIDERED**
- 7 **RECORDED MINUTES OF THE MEETING**