

Decision Notice

Delegated Decision

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| Decision No: | DD28 |
| Subject: | Cancellation of Meeting of the Governance Committee Thursday 19th March 2020 at 6.00 pm |
| Date of Decision: | 19 March 2020 |
| Notification Date: | 19 March 2020 |
| Implementation Date: | 19 March 2020 |
| Decision taken by: | Nadeem Aziz, Chief Executive (in consultation with the Chairman of the Council) |
| Delegated Authority: | Rule 26.2 of the Council Procedure Rules Contained in Part 4 of the Constitution of the Council |
| Decision Type: | Non – Executive Decision |
| Call-In to Apply? | No (<i>Call-in does not apply non-executive decisions</i>) |
| Classification: | UNRESTRICTED |
| Reason for the Decision: | To cancel this meeting of the Governance Committee in response to the escalating COVID 19 health crisis to protect the health of participants in the meeting and the public. |
| Decision: | To cancel the meeting of the Governnace Committee scheduled to be held on Thursday 19 March 2020 at 6.00pm. |

1. **Consideration and Alternatives (*if applicable*)**
- 1.1 In the light of the escalating COVID 19 health crisis it is appropriate to cancel this meeting. The alternative of proceeding with the meeting and attempting to enforce social distancing is particularly difficult to manage and would not be consistent with the requirement of the government for people to stay at home.
2. **Any Conflicts of Interest Declared?**
- 2.1 None.
3. **Supporting Information (*as applicable*)**
- 3.1 None