ELECTION OF CHAIRMAN OF THE BOARD

AGM  
AGENDA ITEM 2

**Summary**: The Board is required to elect a Chairman

#### Recommendation: To elect Mrs. Liz Eyre as Chairman of the Board, to serve until the

#### next Annual General Meeting.

**Author**: Martin Lane, Director

#### Background

1. The roles and responsibilities of the Chairman are detailed in the Board’s Constitution,

Article 5.

1. Members were invited to submit nominations for the position of Chairman by noon on the 18th March 2019.
2. There has been one nomination for Chairman, Liz Eyre.

1. The Board’s next AGM is scheduled for Tuesday 24th March 2020.

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