AGM

AGENDA ITEM 3

APPOINTMENT OF VICE-CHAIRMAN OF THE BOARD

**Summary**: The Board is required to appoint a Vice Chairman

#### Recommendation: To appoint Brendan McCarthy as Vice Chairman of the Board, to serve until the next Annual General Meeting.

**Author**: Martin Lane, Director

#### Background

1. The roles and responsibilities of the Vice-Chairman are detailed in the Board’s Constitution, Article 5.
2. Members were invited to submit nominations for the position of Vice-Chairman by

 noon on the 18th March 2019.

1. There has been one nomination for Vice Chairman, Brendan McCarthy.

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