AGM
AGENDA ITEM 5

APPOINTMENT OF EXECUTIVE COMMITTEE

**Summary**: The Board is required to appoint an Executive Committee.

#### Recommendations: Appointments be made as follows to the Executive Committee, for the period until the next Annual General Meeting on 24th March 2020:-

1. **The Local Authority Board Members to appoint Liz Eyre, Nigel Colston, Mike Dean and Martin Veal to the Executive Committee;**
2. **The Parish Council Board Members to appoint David Broad and Tony Merry to the Executive Committee;**
3. **The Secretary of State Board Members to appoint Brendan McCarthy and then elect three additional members from Garry King, George Lambrick, Cate Le Grice-Mack, Ed Macalister-Smith, Andrew Parsons and David Thackray to the Executive Committee.**

**Author**: Martin Lane, Director

#### Background

1. The roles and responsibilities of the Executive Committee members are detailed in the Board’s Constitution, Article 6. This paper assumes that the earlier Board paper recommending a restructuring of Committees was approved.

2. Members were invited to submit nominations for the positions of Members of the Executive Committee by noon on the 18th March 2019.

3. The Executive Committee comprises the Chairman and Vice-Chairman of the Board and eight other Board Members.

4. In accordance with the Board’s Constitution and Establishment Order, the division of membership of the Executive Committee between Local Authority Members, Secretary of State Members and Parish Members is in the same proportion as membership of the Board, i.e. 4:4:2.

5. Members are appointed to the Executive Committee by their fellow Members - Parish Members making two appointments, Local Authority Members making four appointments and Secretary of State Members making four appointments.

6. The Chairman and Vice-Chairman of the Board are also Chairman and Vice-Chairman of the Executive Committee. The nomination for Chairman is Liz Eyre, a Local Authority appointee. The nomination for Vice-Chairman is Brendan McCarthy, a Secretary of State appointee. Consequently, if these nominations are accepted, the number of other Secretary of State and Local Authority positions available on the Executive Committee reduces to three in each case.

7. There have been three nominations for the three remaining Local Authority Member positions on the Executive Committee; Nigel Colston, Mike Dean and Martin Veal.

8. There have been two nominations for the two Parish Council Member positions on the Executive Committee; David Broad and Tony Merry.

1. There have been six nominations for the three remaining Secretary of State Member positions on the Executive Committee; Garry King, George Lambrick, Cate Le Grice-Mack, Ed Macalister-Smith, Andrew Parsons and David Thackray.

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