

# GFirst Local Enterprise Partnership

## Board Paper - 21 June 2016

1. **Agenda Item 4**

2. **What is this item for:**

- a. To agree the appointment of a Vice-Chair
- b. To agree the re-appointment of Directors whose terms of office are due to end

3. **Background:**

**Appointment of Vice-Chair**

Since the resignation of Michael Tripp in November 2013, GFirst LEP has operated without a formal Vice-Chair.

Board members were written to on Friday 3<sup>rd</sup> June 2016 and asked to express an interest in being considered for appointment as Vice-Chair by midday on Friday 10<sup>th</sup> June. One board member, Adam Starkey, has expressed an interest in becoming Vice-Chair.

The process of appointment of a Vice Chair is from within the current board membership and by simple majority vote of the board. The board are therefore asked to approve the appointment of Adam Starkey as Vice-Chair

**Re-Appointment of Directors**

Business members of the LEP board are appointed for an initial period of three years and, in normal circumstances, are entitled to seek re-election to the board for a second period of membership of up to three years. Initial appointment of business members is by open recruitment and interview. Re-appointment of business members is by a simple majority vote of the existing board.

The initial period of office is due to end for two business board members in June 2016:

- Claire Mould
- Neill Ricketts

In discussion with the Chair, both have expressed an interest in being re-appointed to the board of GFirst LEP.

The board are therefore asked to approve the re-appointment of Claire Mould and Neill Ricketts to the board of GFirst LEP.

4. **Recommendations:**

The board is asked to:

1. Approve the appointment of Adam Starkey as Vice-Chair of GFirst LEP
2. Approve the re-appointment of Claire Mould to the board of GFirst LEP
3. Approve the re-appointment of Neill Ricketts to the board of GFirst LEP

5. **Further information:**

Further information will be presented at the meeting or is available from David Owen ([david.owen@gfirstlep.com](mailto:david.owen@gfirstlep.com), 01242 715480)