

**FALKIRK COUNCIL**

**Subject: FALKIRK COMMUNITY TRUST – DIRECTOR APPOINTMENTS**  
**Meeting: FALKIRK COUNCIL**  
**Date: 25 JUNE 2014**  
**Author: CHIEF EXECUTIVE**

**1.0 INTRODUCTION**

- 1.1 This report relates to the Council's appointment of two Directors to the Board of Falkirk Community Trust ("the Trust").

**2.0 BACKGROUND**

- 2.1 In terms of the Articles of Association of the Trust, the Council has the right to appoint five Directors to the Board of the Trust. A Director on the Board of the Trust is required, under the Articles, to retire at the end of a two year period. It is available for a Director so retiring to be reappointed for a further two year period provided that no Director can be appointed for more than three such two year terms.
- 2.2 The current Council appointed Directors are Provost Reid, Baillie Paterson and Councillors Nicol, Gow and D Goldie. The two year periods of appointment of Councillor Goldie and Baillie Paterson are shortly due to come to an end having both been appointed in June 2012. Provost Reid and Councillor Nicol were reappointed as Directors in June 2013 and Councillor Gow in October 2013 meaning that they all have a year or more of their appointments to run.

**3.0 APPOINTMENT OF DIRECTORS**

- 3.1 In light of the two year periods of the Directorships of Councillor Goldie and Baillie Paterson approaching their end dates, it is recommended that Council take a decision to appoint two elected members to the Board of the Trust.
- 3.2 It is available to the Council to reappoint Councillor Goldie and Baillie Paterson for further two year periods. It is equally available for the Council to appoint other elected members in place of them.

#### **4.0 RECOMMENDATION**

##### **4.1 It is recommended that Council agrees:-**

- (a) two elected members to be Council appointed Directors on the Board of the Trust in respect of the positions currently held by Baillie Paterson and Councillor D Goldie; and**
- (b) that the Chief Executive be authorised to provide written notice to the Trust of the decision taken in terms of recommendation 4.1(a).**

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**CHIEF EXECUTIVE**

**3 June 2014**

Contact Officer: Iain Henderson, Legal Services Manager (Telephone: 01324 506103)

#### **LIST OF BACKGROUND PAPERS**

Articles of Association of Falkirk Community Trust Limited