

FC56. APPOINTMENT TO EXTERNAL ORGANISATIONS

There was submitted Report (circulated) dated 14 September 2011 by the Chief Governance Officer advising (a) that Councillor Mahoney had intimated his resignation from the Helix Trust; (b) that 2 vacancies remained on the Board of the Falkirk Community Trust, and (c) inviting Council to appoint members to the vacancies.

Additionally the Chief Governance Officer confirmed that Councillor McNeill had intimated his resignation as a substitute member of the Board of the Helix Trust and invited Council to consider appointing a successor as part of this item.

Falkirk Community Trust Board

NOTED that the SNP Group did not intend to appoint to the 2 vacancies on the Board of Falkirk Community Trust and **AGREED** to appoint Councillors Gow and Waddell to the Board of the Trust.

Helix Trust Board

Board Member

Councillor C Martin, seconded by Councillor McLuckie, nominated Councillor Gow.

Councillor Coleman, seconded by Councillor Kenna, nominated Councillor Alexander.

On a division 14 Members voted for Councillor Gow and 12 voted for Councillor Alexander, with 2 abstentions.

Accordingly, **AGREED** to appoint Councillor Gow to the Board of the Helix Trust.

Substitute Board Member

AGREED to appoint Councillor Nimmo as substitute member of the Board of the Helix Trust.