

FALKIRK COUNCIL

Subject: FALKIRK COMMUNITY TRUST – DIRECTOR APPOINTMENTS
Meeting: FALKIRK COUNCIL
Date: 11 March 2015
Author: CHIEF EXECUTIVE

1.0 INTRODUCTION

- 1.1. The purpose of this report is to notify Council of the resignation from the Board of Falkirk Community Trust (“the Trust”) of Councillors Nicol and Mahoney and to recommend that Council nominates two elected members to be appointed as Directors on the Board of the Trust.

2.0 BACKGROUND

- 2.1 In terms of the Articles of Association of the Trust, which was established in July 2011, the Council has the right to appoint five Directors to the Board of the Trust. These Directors are to be elected members of the Council. Prior to the resignations of Councillors Nicol and Mahoney, the five Council appointed Directors were Councillor Nicol, Provost Reid, Councillor Mahoney, Councillor Gow and Councillor D Goldie.

3.0 APPOINTMENTS OF A NEW DIRECTORS

- 3.1 It is recommended that Council take a decision to appoint two elected members to the Board of the Trust to replace Councillors Nicol and Mahoney. The Office of the Scottish Charity Regulator, in January 2015, published a paper following its review of Arm’s Length External Organisations (ALEOs) registered as Charities in Scotland called “Arms’ Length External Organisations”. In this paper, it is suggested that in making such appointments consideration be given to the mix of skills and experience among Councillor Directors on the board of an ALEO.

4.1 RECOMMENDATIONS

4.2 It is recommended that Council:-

- (a) notes the resignations of Councillors Nicol and Mahoney from the Board of the Trust;**
- (b) agrees to nominate two elected members of the Council to be appointed as Directors on the Board of the Trust in the place of Councillors Nicol and Mahoney; and**

(c) agrees that the Chief Executive be authorised to provide written notice to the Trust of the decision taken in terms of recommendation 4.1(b).

.....
Chief Executive
18 February 2015

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

LIST OF BACKGROUND PAPERS

Articles of Association of Falkirk Community Trust Limited