

FC26. FALKIRK COMMUNITY TRUST – DIRECTOR APPOINTMENTS

Council considered a report by the Chief Executive on appointments to the Board of Falkirk Community Trust.

In terms of the Trust's Articles of Association, Council has the right to appoint 5 members as Directors of the Board of the Trust. Each Director is appointed for 2 years and can be reappointed for further (no more than 2) terms of up to 2 years.

Provost Reid and Councillor Nicol had been appointed at the start of July 2011. Councillor Gow had been appointed in October 2011.

The remaining two appointees, Councillor D Goldie and Baillie Paterson were appointed in June 2012 and had 12 months to run of their appointments. The options available to Council in regard to the appointments of Provost Reid, Councillor Gow and Councillor Nicol were set out.

Decision

Council agreed to:-

- 1) appoint Provost Reid, Councillor Gow and Councillor Nicol as Directors of the Board of the Falkirk Community Trust for a further 2 year period upon completion of their current appointments, and**
- 2) authorise the Chief Executive to provide written notice to the Trust of its decision.**