

FALKIRK COUNCIL

Subject: FALKIRK COMMUNITY TRUST – DIRECTOR APPOINTMENTS
Meeting: FALKIRK COUNCIL
Date: 26th JUNE 2013
Author: CHIEF EXECUTIVE

1.0 INTRODUCTION

- 1.1 This report relates to the Council's appointment of three 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 and Councillors, Nicol, Gow, D Goldie and Paterson. The two year periods of appointment of Provost Reid and Councillor Nicol are shortly due to come to an end. They are the remaining members of the Council appointed to the Board at the establishment of the Trust at the start of July 2011. Councillor Gow's period of appointment comes to an end in October of this year having been appointed to the Board in October 2011. Councillors D Goldie and Paterson were appointed in June 2012 meaning they still have twelve months to run of their appointment.

3.0 APPOINTMENT OF DIRECTORS

- 3.1 In light of the two year periods of the Directorships of Provost Reid and Councillors Nicol and Gow approaching their end dates, it is recommended that Council take a decision to appoint three elected members to the Board of the Trust – two in respect of the positions currently held by Provost Reid and Councillor Nicol which would commence at the end of their two year term and one in respect of the position currently held by Councillor Gow which would commence at the end of her two year term in October.
- 3.2 It is available to the Council to reappoint Provost Reid and Councillors Nicol and Gow for further two year periods. It is equally available for the Council to appoint other elected members in place of any of them.

4.0 RECOMMENDATION

4.1 It is recommended that Council agrees:-

- (a) three elected members to be Council appointed Directors on the Board of the Trust – two in respect of the positions held by Provost Reid and Councillor Nicol and another in respect of Councillor Gow's position; 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
28th May 2013

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

LIST OF BACKGROUND PAPERS

Articles of Association of Falkirk Community Trust Limited