

Board Appointments

1. INTRODUCTION

1.1 This paper provides an update to the Board on the panel for the appointment of the current Non-Councillor member vacancies

2. SELECTION PANEL

2.1 The Board are advised that Cllr Davidson has had to step down from the Non-Councillor Member appointments panel due to other commitments and to keep broadly to the timescale advertised, the Partnership Director has asked Dr Steele to join the panel. The Partnership Director in making this proposal consulted with the Chair, in line with his role responsibilities for Board Succession Planning and the Secretary. It was agreed to include someone with clear skills in this area professionally, and within other public bodies. The Partnership Director, also in consultation with the Chair and Secretary, concluded this to be a matter of urgency at the time.

3. CONCLUSION / RECOMMENDATIONS

3.1 The Board is asked to note the Partnership Director’s Item of Urgency actions and that this report fulfils the reporting requirements under Section 40 of SEStran’s Standing Orders, as an Item of Urgency.

George Eckton
Partnership Director
30th November 2017

Gavin King
Secretary

Policy Implications	N/A
Financial Implications	N/A
Equalities Implications	N/A
Climate Change Implications	N/A