

**Non- Councillor Member Appointments**

**1. INTRODUCTION**

1.1 This report seeks approval to extend the term of non-councillor board member, Doreen Steele to 31<sup>st</sup> March 2022, to align her term with that of the other non-councillor members.

**2. BACKGROUND**

2.1 Non-Councillor Member Doreen Steel was appointed in March 2017 for a four year term, ending on 31<sup>st</sup> March 2021.

**3. APPOINTMENT**

3.1 The Succession Planning Committee has recommended that non-councillor member, Doreen Steel's term is extended to 31<sup>st</sup> March 2022, to align her term with that of the other non-councillor members.

3.2 Dr Steele indicated her preference to remain in post and the extension to her appointment was endorsed by the Chair. The relevant paperwork will be completed to confirm the arrangements.

3.3 The Board should note that a reappointments/recruitment exercise for the Non-Councillor Members next term from 2022-2026 will commence late 2021.

**4. RECOMMENDATIONS**

4.1 The Board is asked to:

4.2 Approve the extension of non-councillor board member, Doreen Steel's term to 31<sup>st</sup> March 2022, and;

4.3 Note that a reappointment/recruitment exercise for the 2022-2026 term of Non-Councillor Members will commence late 2021.

Gavin King  
**Secretary**  
12<sup>th</sup> March 2020

Policy Implications	None
Financial Implications	None

Equalities Implications	None
Climate Change Implications	None