

Appointments

1. INTRODUCTION

- 1.1 This report seeks the Board's approval to appoint the nominated Clackmannanshire Council representative to the Performance and Audit Committee and to provide an update on Non-Councillor Board membership.

2. APPOINTMENT TO PERFORMANCE AND AUDIT COMMITTEE

- 2.1 Due to changes to the portfolio of Cllr Fiona Law, Cllr Scott Harrison was appointed by Clackmannanshire Council as her replacement on the Partnership Board.
- 2.2 Cllr Scott Harrison has now been nominated to join the Performance and Audit Committee.
- 2.3 Members should note that each constituent council must have one representative to sit on the committee. Current membership is as follows:
- Cllr Russell Imrie
 - Cllr John McMillan
 - Cllr Stephen Jenkinson
 - Cllr Jenny Linehan
 - Cllr Tom Conn
 - Cllr Paul Garner
 - Cllr Derek Glenn
 - Cllr Scott Harrison (Pending)
 - Doreen Steele
 - John Scott
 - Callum Hay
 - Simon Hindshaw

3. NON-COUNCILLOR MEMBER APPOINTMENTS

- 3.1 The Board is asked to note the resignation of Non-Councillor Members Kate Sherry and Geoff Duke. The current term of the remaining Non-Councillor Members will end in March 2026. Therefore, in consultation with the Chair, it was agreed that as the next recruitment exercise will commence in September, the 2 vacancies will roll over until then.
- 3.2 The Partnership Director would like to put on record his thanks to both Kate and Geoff for all their contributions to the Board and to wish them success in their future roles.

4. RECOMMENDATIONS

The Board is asked to:

- 4.1 Approve the appointment of Councillor Harrison to the Performance and Audit Committee; and
- 4.2 Put on record its thanks to both Kate Sherry and Geoff Duke for all their contributions to the Board, and to wish them success in their future roles; and
- 4.3 Note that recruitment of Non-Councillor Board Members will begin in September 2025 in order to align with the end of the current term in March 2026

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Policy Implications	None
Financial Implications	None
Equalities Implications	None
Climate Change Implications	None