**Marches Local Enterprise Partnership Ltd Emergency Board Meeting – Thursday 7 November 2019**

**Item 2**

**Resolution: Appointment of Directors and Public Sector Alternate Directors**

1. To appoint Mandy Thorn MBE, who has consented to the appointment, as a Director of the Company with immediate effect.

2. In accordance with the Articles of Association section 23.1 and 23.2:

a. Cllr David Hitchiner, Leader of Herefordshire Council has given notice to the Board that Cllr Trish Marsh has resigned as the Alternate

b. Cllr Hitchiner has given notice of the appointment of Cllr John Harrington, Member for Infrastructure & Transport as the Alternate. Cllr Harrington has consented to the appointment

The relevant appointment documentation, in accordance with section 23.3 has been signed by the Leader (Public Sector Director) and the named Alternate.

3. Members of the Board are asked to **confirm the appointment** of Mandy Thorn MBE as Director and Cllr John Harrington as an Alternate Director.