

Item 4a

Marches Local Enterprise Partnership Ltd Board Meeting - Tuesday 24 March 2020

Resolution: Appointment of Directors and Public Sector Alternate Director

1. Dr Catherine Baxter and Christine Snell have accepted roles as members of the Marches LEP Board and consented to their appointment as Directors.

In accordance with the Articles of Association section 20, members of the Board are asked to **confirm the appointment** of Dr Catherine Baxter and Christine Snell as Directors of Marches LEP Ltd.

2. In accordance with the Articles of Association sections 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 Ellie Chowns, Cabinet Member for Environment, Economy and Skills as the new Alternate. Cllr Chowns has consented to the appointment.

Members of the Board are asked to **confirm the appointment** of Cllr Chowns as Alternate Director.