

Meeting date:	3 August 2023				
Agenda Item:	Item 2				
Item Subject:	Governance				
For:	Discussion		Decision	x	Information

Purpose of the Paper:

To provide information to Board members regarding Board member changes and propose the confirmation of appointments of new directors of Marches LEP Ltd.

Summary of Recommendations:

That Board members:

1. Note that the recent resolution by correspondence to confirm the appointment of Dr Simone Clarke was approved on 5 June 2023.
2. Confirm the appointment of Cllr Lester as a public sector director of Marches LEP Ltd.
3. Confirm the appointment of Cllr Briggs as an alternate director of Marches LEP Ltd.
4. Confirm the re-election of Sara Williams for a further 2-year term.

Main points

1. Appointment of Director – vote by correspondence

a. Following the recent resolution by correspondence, Simone Clarke was approved as a member of the Board on 5 June 2023.

The Board is asked to note that the recent resolution by correspondence to confirm the appointment of Dr Simone Clarke was approved on 5 June 2023.

2. Appointment of Public Sector Director, Herefordshire Council – Cllr Jonathan Lester

Cllr Lester has recently been appointed as the Leader of Herefordshire Council and has consented to his appointment as a director of Marches LEP Ltd.

In accordance with the Articles of Association section 20, members of the Board are asked to confirm the appointment of Cllr Lester as a public sector director of Marches LEP Ltd.

3. Appointment of Alternate Director, Herefordshire Council – Cllr Graham Briggs

In accordance with the Articles of Association section 23.1, Cllr Jonathan Lester has appointed Cllr Graham Briggs, Cabinet Member Economy and Growth as the Marches LEP Ltd alternate director for Herefordshire Council. The relevant documentation, in accordance with section 23.2 has been signed by Cllr Lester and Cllr Briggs.

Members of the Board are asked to confirm the appointment of Cllr Briggs as an alternate director of Marches LEP Ltd.

4. Re-election of Sara Williams as a Board Member

Sara Williams has served as a member of the Marches LEP Board for 2 terms (4 years) and is due for re-election for a further 2 years. Sara has confirmed that she wishes to continue as a Board Member.

Members of the Board are asked to confirm the re-election of Sara Williams for a further 2 years.

Report Author: Rachel Laver, CEO