

Report to:	Northants CALC AGM
Tabled on:	8 October 2016
Agenda Ref:	Item 3 – To receive the recommendations of the Appointments Panel on persons to be appointed to the board of directors for 2016/17
Originated by:	Danny Moody, Chief Executive

The board has operated effectively throughout the year. In March 2016 John Marshall resigned from the board for family reasons. The vacancy was filled by Sara Homer from Wootton Parish Council. Linda Carter has announced her intention to stand down at the AGM so there will be a vacancy to fill.

The Appointments Panel reviewed the self-assessment forms submitted by the seven directors seeking re-appointment and resolved that all be put forward to the AGM for consideration.

The persons recommended for re-appointment at the AGM, who are all serving councillors or clerks at member councils in Northamptonshire, are:

No.	Name	Qualifying Council	Type of Appointment
1.	Peter Allen	Towcester Town Council	Re-appointment
2.	Peter Byng	Silverstone Parish Council	Re-appointment
3.	Sara Homer	Wootton Parish Council	Re-appointment
4.	Lynn Lavender	Duston Parish Council	Re-appointment
5.	Richard Lewis	Rushden Town Council	Re-appointment
6.	Mike Scott	Great Addington Parish Council	Re-appointment
7.	Lynne Taylor	Daventry Town Council	Re-appointment
8.	Vacancy	-	-

The Appointments Panel recommends that the seven candidates be re-appointed en bloc by the AGM to the board of directors for the year 2016/17.

Vacancies

As vacancies occur on the board during the year they will be advertised to all parish and town councils in membership of Northants CALC. Any councillor or clerk may apply. The Appointments Panel will recruit against the Association's "Board Composition & Diversity Policy" and will recommend a preferred candidate to the board of directors for appointment. A newly appointed director will serve until the next AGM and may seek re-appointment thereafter.

Delegates to the AGM are particularly encouraged to consider the current vacancy, details of which will be on the Northants CALC web site soon.