

SUMMARY SHEET

Ref Nr: 26-9B

Governance: Open Board seats

This session is for:

Decision

Responsible Officer:

Shirley Bennett

Executive Summary

At its meeting on 31 October 2014, the Executive Committee recommended the Board discuss how best to use the open and flexible seats.

It is therefore recommended that based on Board input the Executive Committee discuss representatives or organizations to join the Board in one or both of the open flexible seats. Such representative/representatives could be invited to the Board at its next meeting in November 2015.