

CHARITABLE TRUST BOARD MEETING – 4 OCTOBER 2016

PUBLIC QUESTION

Question from Mr Tony Ashford:

With regard to the appointment of the Independent Member to the Charitable Trust Board (CTB), I'm confused by the minutes from CTB 10 June, and surprised and concerned that this isn't a specific agenda item for this meeting.

When, according to the minutes, "The Divisional Director also advised Members that the job description and advert for the independent member of the Alice-Park Trust Sub-Committee would be finalised following comments received at this meeting", was this meant to refer to the CTB's independent member, or to the two volunteer members of the Alice Park Sub-Committee?

Response:

The minute referred to above relates to the two independent members of the Alice Park Sub Committee. There will also be a separate independent member appointed to sit on the Charitable Trust Board. The Council's legal team has recently carried out a recruitment process for independent members for another Committee. Some of the people that applied for this position but were not subsequently appointed may be suitable for the Charitable Trust Board position and these applicants will be considered in the first instance. If none of these people are found to be suitable then a separate recruitment process will go ahead to appoint an independent member to sit on the Charitable Trust Board.