

10. MEMBERSHIP OF THE BOARD

Officer responsible Community Advocate	Author Tony Gemmill, DDI 941-6730
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The purpose of this report is to introduce the change in membership of the Board, in November, in line with Council's earlier resolution regarding Councillor appointments to the Board.

At the inaugural meeting of the Council on 8 November 2001, the Council resolved that the following members be appointed to the Board:

Years:-	1, 2 and 3	Sally Buck
	1 and 2	Barbara Stewart
	1 and 3	Pat Harrow
	2 and 3	Ron Wright

As we near the end of the first year of the current term it should be noted that Ron Wright will shortly replace Pat Harrow. A further change after two years will also occur.

At the Board's November meeting (now 26 November) Ron Wright will be required to complete the oral declaration as a Member of the Board, and to be appointed to membership of relevant Board Committees. It could assist the process if Councillor Wright expresses his interest in Committee membership prior to his induction.

Staff

- Recommendations:**
1. That it be noted that Ron Wright will replace Pat Harrow with effect from 26 November 2002.
 2. That the Board Chairman consult with Councillor Wright as to his interests in Committee membership.