

**06/02/2020 - 1****Administration & Governance**

Board paper title		Paper 06/02/2020 - 1
Administration & Governance		
Report by	Wayne Hubbard	
Job Title	Chief Executive Officer	
Date of decision	Board meeting: 6 February 2020	

Summary
This paper notes reports on changes to the Board membership since the last meeting.

Recommendations
The Board is recommended to <ul style="list-style-type: none">Note the resignation of Feryal Clark from the Board and the appointment of Cllr Nesil Caliskan.

Risk Management	
Risk	Action to mitigate risk
N/A (no decisions being made)	

Implications
Legal N/A
Financial N/A
Equalities N/A

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16/05/19 - 1

Administration & Governance

Why the paper is being presented

The paper is presented to update the Board on governance/administrative developments since its last meeting.

Written resolutions

No papers have been issued under the written resolution procedure since the previous Board meeting.

Board Membership

Feryal Clark was elected as MP for Enfield North in the December general election and subsequently resigned from LWARB on 19th December. Feryal Clark's departure leaves vacancies on the Resource London Partnership Board and the Audit Committee.

Feryal Clark was one of the four London Councillors appointed to the Board by London Councils.

London Councils have appointed Cllr Nesil Caliskan, Leader of the London Borough of Enfield, to fill the vacancy on the Board.