

Board paper title		Paper 30/09/2021 - 1
Administration & Governance		
Report by	Wayne Hubbard	
Job Title	Chief Executive Officer	
Date of decision	Board meeting: 30 September 2021	

Summary
This paper reports governance and administrative matters to be noted by the Board.

Recommendations
The Board is recommended note the matters reported.

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

Implications
Legal N/A – no decision being made
Financial N/A – no decision being made
Equalities N/A – no decision being made

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Why the paper is being presented
The paper is presented to report on any administrative or governance matters and decisions made between meetings via the written resolution procedure.

Written resolutions
One paper was approved under the written resolution procedure since the previous Board meeting: <i>WR 28/06/21 Back office restructure</i> was agreed by the Board approving a restructure of the ReLondon back office

26/05/2021 - 1

Administration & Governance

Board Chair

Following a confirmation hearing with the London Assembly, the Mayor of London has confirmed is reappointment of Liz Goodwin as Board Chair until 2024.
