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Administration & Governance

Board paper title		Paper 30/06/2022 - 1
Administration & Governance		
Report by	Jo Rogers	
Job Title	Director of Operations & Governance	
Date of decision	Board meeting: 30 June 2022	

Summary

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

Recommendations

The Board is recommended to note:

- The change to Board membership following May 2022 local elections.
- Approval of paper WR 10/05/22 Appointment of Audit Committee Chair was approved on 17/05/22 appointing Joe Murphy as Chair of the Audit Committee until 30 September 2022.

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 in order to report on administrative and governance issues and any decisions made between meetings via the written resolution procedure.

Board membership

Guy Senior was appointed to the Board as a 'council member'. As he did not stand for re-election in the May 2022 local elections, his membership of the Board automatically ended when he ceased to be an elected councillor.

At the time of drafting of this paper, ReLondon is still awaiting confirmation from London Councils of who will be appointed to the position on the Board vacated by Guy Senior.

Guy Senior's departure had also left a vacancy in the position of Chair of the Audit Committee. Board Member Joe Murphy has been appointed to that position until 30 September 2022, by which time it is anticipated that the vacancy on the Board will have been filled and the overall membership of the Audit Committee will be reviewed by the Board.

Written resolutions

One paper was approved under the written resolution procedure since the previous Board meeting:

WR 10/05/22 Appointment of Audit Committee Chair was approved on 17/05/22 appointing Joe Murphy as Chair of the Audit Committee until 30 September 2022.