

Heart of the South West Local Enterprise Partnership

Finance & Resources Meeting

Date 7th April 2020

Agenda item 4

Report theme: Board rolling replacement

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Summary

Work will now start on agreeing the rolling replacement of private sector Board members

Recommendations

For noting

Background

The LEP Board previously agreed a rolling retirement policy for private sector members, published at <https://heartofswlep.co.uk/wp-content/uploads/2019/06/HotSW-LEP-Board-Director-Rolling-Replacement-Policy.pdf> which states that the CEX will work with the Chair to agree timing of replacements, with 3 years being the first break point for members.

Commencement/retirement dates for each Director are attached; in the short term, private sector members have agreed to stay on past June 2020 and a retirement schedule will be developed in the next few months and brought back to F&R.

Dates when board members commenced

11 current private sector members

6 current public sector members

| Attendees | Organisation | | Commencement Date | Resigned/ Retired | 3 year Time limit | 6 year Time limit |
|---------------------|------------------------------|---------|---|----------------------------------|--|-----------------------|
| Karl Tucker | Yeo Valley | Private | Board Director 1 June 2017 Commenced as Chair January 2020 | | Director June 2020 Chair Jan 2023 | June 2023 Jan 2026 |
| Barbara Shaw | Westward Housing Association | Private | 19 March 2014 | March 2020 | | |
| David Bird | Santander | Private | 1 June 2017 | | June 2020 | June 2023 |
| Fiona McMillan | EDF Energy | Private | 1 June 2017 | | June 2020 | June 2023 |
| Martha Wilkinson | Devon Community Foundation | Private | 16 Sept 2015 | | *Articles only changed to 3yrs later in 2019 | Sept 2021 |
| Melanie Squires | NFU in the South West | Private | 1 June 2017 | | June 2020 | June 2023 |
| Richard Stevens | Plymouth City Bus | Private | 1 June 2017 | | June 2020 | June 2023 |
| Sarah Cook | Leonardo Helicopters | Private | Nov 2019 | | Nov 2022 | Nov 2025 |
| Stuart Brocklehurst | Applegate | Private | 1 June 2017 | | June 2020 | June 2023 |
| John Laramy | Exeter College | Private | 1 August 2019 | | Due to retire Dec 2020 as seeing out Diane Dimond's original Tenure, FE Colleges then need to renominate | |
| Judith Petts | University of Plymouth | Private | 18 Feb 2016 | | *Articles only changed to 3yrs later in 2019 | March 2022 |
| Steve Smith | University of Exeter | Private | 19 March 2014 | March 2020, However as due to | | |

| | | | | | | |
|---------------|---------------------------------|--------|------------------------------|---|-----------|--|
| | | | | retire from the Uni Aug 2020, this has been extended till Aug 2020 when Prof Lisa Roberts will take over. | | |
| David Hall | Somerset County Council | Public | 21 July 2011 | | | |
| Phil Bialyk | Exeter City Council | Public | 10 July 2019 | | June 2021 | |
| Rufus Gilbert | Devon County Council | Public | 25 May 2018 | | | |
| Steve Darling | Torbay Council | Public | June 2019 | | | |
| Tudor Evans | Plymouth City Council | Public | Re- commended - 20 June 2018 | | | |
| Val Keitch | South Somerset District Council | Public | 17 June 2019 | | | |

As per revised Articles 2019

- FE/HE Directors for up to 3 years, can then be re-appointed up to a maximum 6 years
- Public Sector Directors hold office indefinitely
- Private Sector Directors up to 10 hold office for up to 3 years, can then be re-appointed up to maximum 6 years
- Chair can hold office up to 3 years, can then be re-appointed up to a maximum 6 years
- Private sector Co-opted Directors up to 5 maximum with specialist knowledge for a fixed term of 1 year, cannot be re-appointed, non -voting