

GFirst Local Enterprise Partnership

Board Paper – 12 December 2017

1. Agenda Item 4

2. What is this item for:

- 1) To propose the re-selection of Mike Warner as a private sector board member

3. What are the board being asked to decide:

- 1) To re-select Mike Warner as a private sector board member for a second term of three years.

3. Background:

The membership and recruitment process for the GFirst LEP board was clarified and approved in April 2017. All LEP Board members are also directors of GFirst LEP CiC Ltd.

The membership of the board is as follows

- A. 1 x Chair (private sector)
- B. 1 x Leader of Gloucestershire County Council
- C. 1 x District Leader representing Gloucestershire's six District Councils
- D. 1 Appointee from Higher Education
- E. 1 Appointee from Further Education
- F. 1 Appointee from the Voluntary & Community Sector
- G. 6 Private sector representatives

The first term of office for Mike Warner as a private sector board member has now ended. Mike has expressed an interest in continuing for a second three year term as a representative of the private sector.

Term of Office and Re-Selection

Private Sector board members are appointed for a three year term. Private sector board members may be re-selected for a second (and subsequently third) term of office subject to majority approval from the LEP Board.

4. Risks / Issues:

The need to ensure that transparency and openness are recognised as important principles within the LEP.

5. Recommendations:

The board are asked to:

1. Approve the re-selection of Mike Warner for a second term of three years

6. Further information:

Further information is available from David Owen (david.owen@gfirstlep.com)