

**GFirst Local Enterprise Partnership**

Board Paper – 17 April 2018

|  |  |
| --- | --- |
| **Agenda Item** | Re-selection of Rob Loveday |
| **Paper Author & contact details** | David Owen, david.owen@gfirstlep.com |
| **Supporting Papers** | None |
| **Confidentiality** | None |
| **Purpose** | To re-select Rob Loveday as a private sector board member for a second term of three years. |
| **Summary** | The first term of office for Rob Loveday as a private sector board member ends on 12th July 2018. Rob 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. |
| **Implications, impacts or risks** | The need to ensure that transparency and openness are recognised as important principles within the LEP. |
| **Decision required** | Whether or not to re-select Rob Loveday for a second term of three years. |
| **Recommendations** | The board are asked to:   1. Approve the re-selection of Rob Loveday for a second term of three years ending 12th July 2021. |

For further information points raised in this Board paper, please contact David Owen: [david.owen@gfirstlep.com](mailto:david.owen@gfirstlep.com)