THE BUSINESS BOARD

Reappointment of First Term Private Sector Members

To:	Business Board
Meeting Date:	9 January 2022
Public report:	Yes
Lead Member:	Chair of the Business Board, Alex Plant
From:	Business Programmes and Business Board Manager, Domenico Cirillo
Key decision:	No
Recommendations:	The Business Board is recommended to:

a) Approve second term reappointments for private sector members Nitin Patel, Rebecca Stephens and Al Kingsley; and

b) Note the resignations of private sector members Jason Mellad and Faye Holland.

1. Purpose

1.1 To approve the reappointment of three current private sector members of the Business Board, and to note the resignation of two current private sector members.

2. Background

2.1 The Local Assurance Framework states that "The term of office for private sector representatives will normally be a maximum of three (3) years, and subject to a maximum of one consecutive term" (para 3.3.41).

2.2 Faye Holland, Al Kingsley, Jason Mellad, Nitin Patel and Rebecca Stephens were appointed to the Business Board on 6 January 2020 for a three-year term.

2.3 Al Kingsley, Nitin Patel and Rebecca Stephens have confirmed in writing that they would like to continue as private sector members for a second term. If reappointed by the Business Board, the second term for these private sector members would run until 9 January 2026.

2.5 Faye Holland and Jason Mellad have confirmed that they do not wish to continue for a second term, and have therefore resigned as private sector members of the Business Board.

2.6 The Business Board's constitution allows for up to twelve private sector members. Following the resignation of two members, there are now three vacancies, for which recruitment will be carried out in accordance with the process set out in the constitution.

Signifiant Implications

3. Financial Implications

3.1 None

4. Legal Implications

4.1 The proposed reappointments are in accordance with the Local Assurance Framework.

5. Other Significant Implications

5.1 None

6. Appendices

6.1 None

7. Background Papers

7.1 [Local Assurance Framework](#)