

ELECTION OF CHAIR 2009/10

Report of the Director & Company Secretary

1. The following nominations have been received for Chair during 2009/10
 - Paul Bayliss (Council Board Member)
 - Bob Osler (Independent Board Member)
2. A secret ballot will be carried out at the Board meeting on Thursday 29 October 2009. Board Members will be asked to indicate a single choice on their ballot paper and will be able to vote for themselves. The ballot will be counted by the Director & Company Secretary and verified by the Governance Services Manager.
3. Nominees will be invited to give a brief statement in support of their nomination, prior to the vote.
4. The Chair will take on responsibility for conducting the remainder of the meeting, including item A2 Election of Vice Chairs.