

ELECTION OF CHAIR AND VICE CHAIRS

1. The following nominations have been received for Chair

Paul Bayliss
Dennis Rees
Afzal Shabir
2. The following nominations have been received for two Vice Chairs

Paul Bayliss
Bernard Harry
Afzal Shabir
3. Statements from the candidates are attached.
4. The Board has agreed that whichever 'constituency' holds the Chair, those appointed as Vice Chairs shall be from the other 'constituencies' (Minute 02/18).
5. The position is therefore that

If Paul Bayliss is elected Chair, then Bernard Harry and Afzal Shabir become Vice Chairs.

If Dennis Rees is elected Chair, then Paul Bayliss and Afzal Shabir become Vice Chairs.

If Afzal Shabir is elected Chair, then Paul Bayliss and Bernard Harry become Vice Chairs.