

Special Meeting of the Board: Wednesday 21 September 2022
At 6.30 p.m. The Gales Hotel, Marine Drive, Irvine

AGENDA

		Data Class
1.	Apologies for Absence	
2.	Declarations of Interest	
3.	Substantial Business	
3.1	Election of Chair	Public
3.2	Customer Feedback - Big Conversation	Confidential
3.3	Chair's Action Procedure	Confidential
3.4	Governance Documents	Confidential
3.5	Annual Financial Statement Return	Confidential
4.	Any Other Business	
5.	Date of Next Meeting - 5.30 p.m. on Wednesday 19 October 2022 – Special Board Meeting via MS Teams	

DMcL / db
 16/01/23

1. Apologies for Absence

2. Declarations of Interest

3. Substantive Business

3.1. Election of Chair

Title: Election of Chair	Date: 21 September 2022
Author: Donna Boyle	Sponsor: Diana MacLean
Action: Decision	Confidential: No
Appendices: Appendix 1 - Extract from Association's Rules (Rule 47)	Reading Room:
Reg. Standard: Standard 6 The governing body and senior officers have the skills and knowledge they need to be effective.	ORP ref: People at our heart
Strategic Risk ref: R6 Governance and Regulation	
Consultation: This report is not subject to consultation	

Purpose and Action:

The Association's Rules require that, following the AGM, the Members of the Board, at a specially convened meeting, shall elect a Chair from their own number to hold office until the conclusion of the next AGM.

It is therefore recommended that the Board elect a Chair from their own number (excluding co-opted persons) to hold office until the conclusion of the next Annual General Meeting.

Executive Summary:

The Association's Rules require the Board to elect the Chair to serve until the conclusion of the Annual General Meeting in September 2023.

1. Introduction

In accordance with Rule 47(a) of the Rules of the Association (attached at Appendix 1), the Chair holds office until the conclusion of the Annual General Meeting (AGM). The Rules require that, immediately following each AGM, the Members of the Board, at a specially convened meeting, shall elect a Chair from their own number (excluding co-opted persons) to hold office until the conclusion of the next AGM.

The elected person's appointment as Chair is subject to written approval by the Parent i.e. the Riverside Group.

Rule 47(d) states that the Chair may be re-elected but may not hold office continuously for more than five consecutive AGMs. Board Members are therefore required to elect a Chair from their own number (excluding co-opted persons) to hold office until the conclusion of the next AGM.

3.2. Customer Feedback - Big Conversation

3.3. Chair's Action Procedure

3.4. Governance Documents

3.5. Annual Financial Statement Return

4. Any Other Business

5. Date of Next Meeting - Wednesday 19
October 2022 at 5.30 p.m. via MS Teams