

**CAMBRIDGESHIRE HORIZONS**

**Agenda Item No 7**

**COMPANY SECRETARY REPORT**

*To:* **Cambridgeshire Horizons Board**

*Date:* **9<sup>th</sup> December 2009**

*From:* **Mark Lloyd, Company Secretary**

*Purpose:* **To update the Board on various matters of governance.**

*Recommendation:* **That the Board approve where necessary.**

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## **1. BOARD MEMBERSHIP**

### **1.1 Member Organisation Directors**

Simon Bishop has resigned as a Director and the Homes and Communities Agency has confirmed the nomination of Steve Collins as their Director with effect from 28<sup>th</sup> September 2009.

## **2. ARTICLES OF ASSOCIATION**

2.1 The Board is asked to note and endorse amendments to the Articles of Association, with immediate effect, to change all references to “English Partnerships” (EP) in the Articles of Association to read “Homes and Communities Agency” (HCA).

This amendment is necessary following the transfer of the Commission for The New Towns (CNT) and The Urban Regeneration Agency (URA), known as English Partnerships, to the Homes and Communities Agency in December 2008.