

**CAMBRIDGESHIRE HORIZONS**

**Agenda Item No: 5**

**COMPANY SECRETARY'S REPORT**

*To:* **Cambridgeshire Horizons Board**

*Date:* **12 December 2007**

*From:* **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 University / Health / Housing / Utility / Developer Representative Directors

Nigel Howlett, Chief Executive, Cambridge Housing Society was previously the Housing Representative on the Board but resigned on 10 April 2007 to avoid a potential conflict of interest. The potential conflict is no longer relevant and he has been re-nominated as the Director representing Housing. The Board is recommended to approve this appointment with immediate effect.

### 1.2 Other Directors

*Note: Appointment of any other Directors is reserved for the Member Organisations.*

Alex Plant has been appointed as Chief Executive of Horizons, replacing Stephen Catchpole who resigned on 31 October 2007. Alex will commence employment with Horizons on 14 January 2008. It will be a matter for the Member Organisations to consider his appointment as a Director at their next meeting.