

CAMBRIDGESHIRE HORIZONS

Agenda Item No 7

COMPANY SECRETARY REPORT

To: **Cambridgeshire Horizons Board**

Date: **23rd March 2010**

From: **Mark Lloyd, Company Secretary**

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

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

Contact:	Name: Job Title: Email address: Telephone No:	Mark Lloyd Company Secretary mark.Lloyd@cambridgeshire.gov.uk 01223 699188
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1. BOARD MEMBERSHIP

1.1 Directors Appointed by the Board

- 1.1.1 Mr Chris Banks has resigned as a Director and NHS Cambridgeshire has confirmed the nomination of Dr Paul Zollinger-Read, Chief Executive of NHS Cambridgeshire, as their Director with effect from 19th January 2010.
- 1.1.2 Professor Ian Leslie has resigned as a Director and the University of Cambridge has confirmed the nomination of Professor Ian White, Pro-Vice Chancellor for Institutional Affairs, as their Director with effect from 25th February 2010.

1.2 Observers/In Attendance

- 1.2.1 Mr Gwyn Drake has resigned as the observer representing the Highways Agency. The Highways Agency has nominated Jamie Carr, Regional Divisional Director, Network Delivery & Development to replace Gwyn as an observer at the Horizons Board.

2.0 STATUTORY ACCOUNTS

- 2.1 The statutory accounts were signed by the Directors on 24th September 2009 and subsequently signed off by the auditors, Peters Elsworthy & Moore, on 26th November 2009. They have been filed with Companies House.

3.0 REVIEW OF THE ROLE OF THE CHAIRMAN

- 3.1 This is an outstanding action sitting with the Company Secretary which will be progressed in the summer/autumn 2010.