

Ebbsfleet Development Corporation

Board Meeting Part	One
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Date of meeting :	21/04/2015	Agenda item :	15/003
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Title of paper	Appointments
Presented by	Michael Cassidy, Chairman
Sub-committee	Not applicable

Purpose of paper	<p>To confirm staff appointments.</p> <p>To agree appointments to committees of the Board.</p>
Recommendations	<p>(a) To note that the Secretary of State has made the following appointments to the Board of the Corporation: Michael Cassidy (Chairman), David Holt (Deputy Chairman), Louise Hardy, Bob Lane, David Lock, Katie Perrior, Cllr Paul Carter (nominated by Kent County Council), Cllr Jeremy Kite (nominated by Dartford Borough Council) and subject to ratification Cllr John Burden (to be nominated by Gravesham Borough Council).</p> <p>(b) To confirm the appointment of Robin Cooper as the Corporation's Chief Executive, noting that he will also be an ex officio Board member when he takes up post. See paper EDC/015/003A attached.</p> <p>(c) To confirm the appointment of Nick Dawe as Interim Finance Director; Philip Williams as Interim Commercial Director; Nicky Linihan as Interim Chief Planning Officer; and Louise Wyman as Strategy Director.</p> <p>(d) To note that the post of the Accounting Officer will be held by Nick Dawe until the Chief Executive takes up his appointment on 22 June.</p> <p>(e) To appoint members of the Audit and Risk Assurance Committee (and to agree in principle to appoint members of other committees once they are formed) as set out in paper EDC/015/003/B attached.</p>
Delegation	Not applicable.

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Financial impact	Robin Cooper's appointment as Chief Executive is provided for in the budget set out in paper EDC/015/010. This paper has no other financial implications.
Legal impact	There are no legal implications associated with this paper.
Stakeholder impact	None.
Sponsor impact	None. The appointments to the Board have been made by the Secretary of State.