

Governance and Appointments – APPENDIX 1

Business Board Proposed Membership

1. Following the completion of the interview process, as set out in paragraphs 16 to 18 of this report, the individuals listed below are recommended for appointment as members of the Board:

Candidate
Stephanie Zielke
Derek Bulmer
Rachel Burke
Louisa Clarke
Tania Cooper
Jo Davies
Anthony Fiske
Lee Gibson
Michael Manders
John McGee
Tomas Roberton
Phil Walker
Gary Briston
Douglas Dinwiddie
Mike Priestley
John Taylor

2. Cabinet is asked to **APPROVE** the proposed members as detailed above.