

Appendices:
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NORTHAMPTON
BOROUGH COUNCIL

COUNCIL

25th January 2016

Agenda Status: Public

Directorate: Chief Executive's

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| Report Title | Appointments of Trustee – Sir Thomas White's Northampton Charity and Henry and Elizabeth Lineham Fund. |
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1. Purpose

1.1 To seek Council's approval to the appointment to the Charity Sir Thomas White's Northampton Charity and Henry and Elizabeth Lineham Fund.

2. Recommendations

2.1 That Mr Mike Wilkinson and Councillor Anna King be appointed to the Sir Thomas White's Northampton Charity and Henry and Elizabeth Lineham Fund as Northampton Borough Council's representative.

3. Issues and Choices

3. Report Background

3.1 The Charity of Sir Thomas White's Northampton Charity and Henry and Elizabeth Lineham Fund have a vacancy for a Representative Trustee to be appointed to the charity by Northampton Borough Council.

3.2 The Charity has suggested Mr Mike Wilkinson as a suitable appointee and he has confirmed that he is willing to be appointed as a Trustee. Councillor King has been suggested by the Council and she is willing to accept the appointment.

3.3 Mr Wilkinson has recently retired as Clerk to the Governors of Moulton College and his appointment will, if approved, become effective from the 1st February 2016 for a period of five years.

3.4 Councillor King has been suggested for appointment due to her extensive work and involvement and commitment with young people

3.4 Council are therefore asked to appoint a new Mr Mike Wilkinson and Councillor Anna King to the Charity with effect from the above date.

4. Implications (including financial implications)

4.1 Policy

4.1.1 None

4.2 Resources and Risk

4.2.1 None

4.3 Legal

4.2.2 None

4.4 Equality

4.4.1 None

4.5 Other Implications

4.5.1 None

5. Background Papers

5.1 None

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