

CHARLES AND BARBARA TYRE TRUST – APPOINTMENT OF GOVERNORS

1. EXECUTIVE SUMMARY

- 1.1 This report advises that the Charles and Barbara Tyre Trust have written to the Council seeking agreement for the appointment of a Governor to the Board of the Charles and Barbara Tyre Trust.
- 1.2 The Council is invited to agree to the appointment of the Governor to the Board of the Charles and Barbara Tyre Trust as detailed at paragraph 4.3 of this report.

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2. INTRODUCTION

This report advises that the Charles and Barbara Tyre Trust have written to the Council seeking agreement for the appointment of a Governor to the Board of the Charles and Barbara Tyre Trust.

3. RECOMMENDATIONS

The Council should agree to the appointment of a Governor to the Board of the Charles and Barbara Tyre Trust as detailed at paragraph 4.3 of this report.

4. BACKGROUND

- 4.1** The Charles and Barbara Tyre Trust is operated in terms of a Statutory Scheme made in 1979 under the relevant Education (Scotland) Act. The Statutory Scheme provides for a governing body of 10 Governors to be appointed by the Council. The Governors need not be Members of the Council.
- 4.2** The periods of office of Governor run for three years from the date of their appointment. The Scheme also provides that a Governor may be re-appointed but can only serve for a maximum of two successive terms and thereafter must vacate office for a period of one year before becoming eligible for further re-appointment.
- 4.3** Following the Governors meeting of the Trust held on Thursday 25 August 2016 the Governors have written to the Council seeking agreement for the appointment of Mr Alexander MacPherson (Kirk, Dunoon) to act as Governor on the Board of the Trust.

5. IMPLICATIONS

- 5.1** Policy – None
- 5.2** Financial - none
- 5.3** Legal - The Council has an obligation to appoint Governors to the Trust.
- 5.4** HR - none
- 5.5** Equalities - None
- 5.6** Risk – None
- 5.7** Customer - None

Douglas Hendry - Executive Director of Customer Services

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