

Public

MINUTES of a meeting of the **SHAREHOLDER BOARD OF THE DERBYSHIRE DEVELOPMENT COMPANY** held on 22 August 2017 at County Hall, Matlock

PRESENT

Councillor B Lewis (in the Chair)

Councillor A Foster

Also in attendance – A Kelly and K Riley

Apologies for absence were received on behalf of Councillor S A Spencer

12/17 **MINUTES RESOLVED** that the minutes of the meeting held on 28 June 2017 be confirmed as a correct record

13/17 **APPOINTMENT OF A NON-EXECUTIVE DIRECTOR TO THE BOARD OF DIRECTORS** At the meeting on 28 June 2017 the Shareholder Board agreed that the structure of the Board of Directors should consist of seven directors as follows:

- Managing Director (remunerated)
- Non-Executive Director – Derbyshire County Council Director of Property or nominee (unremunerated)
- Two non-executive directors – County Councillors with requisite skills, knowledge and experience appointed by the Shareholder Board (unremunerated)
- Three non-executive directors – externally recruited (remunerated), one of whom would be the Chairman of the Board of Directors.

The Shareholder Board had previously appointed Councillor Tony King as a non-executive director to the Board of Derbyshire Developments Limited. It was now recommended that the second non-executive director to be appointed by the Shareholder Board should be Councillor Kewal Athwal.

RESOLVED that the Shareholder Board appoints Councillor Kewal Athwal as a non-executive director to the Board of Derbyshire Developments Limited.