

Council – 25th February 2016

**Appointment of independent member of Visionary Investment
Enhancing Walsall Ltd. (VIEW) Board**

1. Summary of report

The Council have been requested by Walsall Housing Group to note the appointment of an independent member to the VIEW Board.

2. Recommendations

That the appointment of Lucy Burfoot to the Board of Visionary Investment Enhancing Walsall Ltd. be noted.

3. Report detail

Walsall Housing Group have informed the Council that they currently have three vacancies for independent members of the VIEW Board, that is members not appointed by the Council or Walsall Housing Group Limited.

VIEW's rules in relation to the appointment of board members give power to the Board from time to time to appoint up to five persons as independent board members and in doing so "shall consult with the Parent and with the Council".

Walsall Housing Group has recently interviewed a candidate for appointment as an independent board member and subsequently informed the WHG board of its intention to appoint Lucy Burfoot to the Board. Lucy Burfoot has considerable experience in audit and finance, including budgeting, internal controls and risk management. Lucy lives locally and is keen to use her skills and experience to benefit her local community.

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Signed:



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