

6. **Election of member to the Council of Management**

It was unanimously agreed that Mr Paul Blackwell be reappointed to the Council of Management

The Council of Management accepted all applications and appointed Dr Tony Downes and Mr Paul Higginbottom to be members of the Council of Management for a period not exceeding three years in the first instance.

7. **Appointment of Chairman**

The company appointed Mr M A Leather to be Chairman of the Company and the Council of Management.

8. **Appointment of Auditors**

It was agreed that UHY Hacker Young be reappointed auditors for the forthcoming year.

9. **Any other business**

The Board proposed that any tendering of work £10,000 or above should be brought to at least three members of the Council of Management.

Mr M A Leather advised that the structure of the Council of Management meetings will change to further partnership working and involvement from members of the Council of Management.

Signed:
Chairman

Dated: