

APPOINTMENT TO COMMITTEES AND OTHER BODIES

1. Correction: Appointment to an Outside Body (The Finchley Charities)

A vacancy has arisen for **three** appointments from Barnet Council to the **Finchley Charities**.

The Group Secretaries have been invited to make nominations and the following nominations have been received.

Current Representative	Status	Nominations	
		Labour	Conservative
Roger Chapman 24/10/2014 to 23/10/2018	Expiring	Roger Chapman	
Andrew Galatopolous 24/10/2014 to 23/10/2018	Expiring		Andrew Galatopolous
Councillor Daniel Thomas 24/10/2014 to 23/10/2018	Expiring		Councillor Daniel Thomas

RECOMMEND that the appointments to the Finchley Charities be approved.

2. Appointment to an Outside Body

Appointment to an Outside Body – London CIV Shareholder Committee

In accordance with the Governance Framework of the London Councils, the nomination of the Barnet Pension Fund Committee Chairman is made via the London Councils collective political processes as Representative to the London CIV Shareholder Committee.

Outside Body	Nomination
Shareholder Committee of the London CIV	Councillor Mark Shooter, Chairman of the Pension Fund Committee

RECOMMEND that the appointment to the Shareholder Committee of the London CIV be noted.

3. Appointment to an Outside Body

A vacancy has arisen for one appointments from Barnet Council to the **Arts Depot Trust Ltd**

The Group Secretaries have been invited to make nominations and the following nominations have been received.

Outside Body	Conservative Nomination	Labour Nomination
Arts Depot Trust Ltd	Councillor Thomas Smith	Councillor Danny Rich

RECOMMEND that the appointments to Arts Depot Trust Ltd be approved.

4. Appointment to an Outside Body

A vacancy has arisen for one appointments from Barnet Council to the **Fostering Approvals Panel**

The Group Secretaries have been invited to make nominations and the following nominations have been received.

Outside Body	Conservative Nomination	Labour Nomination
Fostering Approvals Panel		Councillor Claire Farrier

RECOMMEND that the appointments to Fostering Approvals Panel be approved.