

<b><u>Meeting</u></b>
<b>Council</b>
<b><u>Date and time</u></b>
<b>Tuesday 27th February, 2024</b>
<b>At 7.00 pm</b>
<b><u>Venue</u></b>
<b>Hendon Town Hall, The Burroughs, London NW4 4BQ</b>

Dear Councillors,

Please find enclosed additional papers relating to the following items for the above mentioned meeting which were not available at the time of collation of the agenda.

Item No	Title of Report	Pages
11.3	Report of the Head of Governance - Administrative Matters – Appendix A	3 - 4

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**List of Vacancies on Outside Bodies – February 2024**

**Council is asked to make appointments to fill the vacancy shown shaded grey**

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	
Finchley Charities	Councillor Kath Mcguirk	Current until 01/11/2025 replacement needed	<b>Councillor Claire Farrier</b>		
	Councillor Danny Rich	Current until 01/11/2025			
	Adam Gheasuddin	Current until 29/10/2024			
Special Conditions	a) Representatives may, but need not, be members of the council and the fact that a trustee ceases to be a member of the council during a term of office as trustee does not affect the trusteeship. b) The trustee's term of office runs from the date of the council meeting at which the appointment is made. c) The person appointed shall through residence, occupation, employment or otherwise have special knowledge of the area of benefit, i.e. the former Borough of Finchley. d) Each appointment shall be made for made for three years				

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	
Friend In Need	Vacancy		<b>TBC</b>		
Special Conditions	a) Representative should be a one person nominated by the London Borough of Barnet. b) One year appointment.				

AGENDA ITEM 11.3

Outside Body	Current Representative	Status	Nominations		
			Labour	Conservative	
Valentine Poole Charity	Brenda Sandford	Retired from the role as of February 2024	TBC		
	Helena Davis	Current until May 2024 but will stand down in March 2024.			
Special Conditions	a) Term of office is for four years. b) Representatives may, but need not, be members of the council.				