

Meeting: Legal Services Board

Date: 26 April 2022

Item: Paper (22) 25

Title: Appointment of Committee Chairs

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Status: Official

Introduction: Purpose of the paper/ Issue

1. With the departure from the Board of Catharine Seddon and Jemima Coleman in 2023 the chairs of ARAC and RNC will become vacant. In the interest of continuity and to help to mitigate the risk of substantial changes to the Board and its committees in 2023 both have agreed to stand down as chairs of their respective committees in 2022.
2. Both committees' terms of reference lay out the same procedure for appointing new Chairs:

"The Committee and its Chair will be appointed by the Board from amongst its ordinary, non-executive Members and the period of appointment to the Committee shall be agreed by the Chair of the Board."
3. As part of year end appraisals, the Chair of the Board has been discussing with Board Members succession plans for the committee chair roles.
4. The Chair is recommending the appointment with their consent of Catherine Brown as the Chair of ARAC from 1 July 2022, for a term of 2 years until 30 June 2024. This timing allows for the current chair, Catharine Seddon, to conclude the business of the Committee for 2021/22, with the final approval of the annual report and accounts 2021/22 at the ARAC taking place on 6 June.
5. The Chair is recommending the appoint with their consent of Gary Kildare as the Chair of RNC from 1 May 2022 for a term of 2 years until 30 April 2024.
6. The Board leads being discussed in the private session of the Board meeting on 26 April outlines changes to committee membership and Board lead roles for the Board's consideration.

Recommendations

7. To **agree** the appointment of Catherine Brown and Gary Kildare as the chairs of ARAC and RNC respectively. Other changes in membership of the respective committees will be confirmed orally at the meeting.

Risks and mitigations	
Financial:	N/A
Legal:	N/A
Communications and engagement:	N/A
Equality and diversity:	N/A
Resource:	N/A

Freedom of Information Act 2000 (Fol)		
Para ref	Fol exemption and summary	Expires
N/a		