

Scope of Appointment

General

The Council at its meeting on the 27th July 2017 resolved to nominate the Commissioning Manager for appointment as a director of Sheford Community Land Trust Limited (the “Company”).

This appointment allows:

1. The individual officer occupying the role of Commissioning Manager to act as a director of the Company.
2. The Executive Director and Head of Paid Service to act with full authority as a representative of the Council at Member meetings.

Limit of authority

Those matters identified within the Articles of Association as reserved are not within the authority granted to:

1. Individual officer occupying the role of Commissioning Manager acting in their capacity as director of the Company.
2. The Executive Director and Head of Paid Service acting in their capacity as representative of the Council at Member meetings.

Reservation

Those matters identified within the Articles of Association as Reserved Matters are reserved to the Council.

Where those matters are to be considered by the Company, the officer appointed as director of the Company shall prepare a report for member’s consideration and determination.

A resolution of the Council on such matters shall constitute the Councils vote on such matter at the Member meeting.