

Board minutes: 24 April 2019 (extraordinary meeting) | Electoral Commission

Search

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You are in the Electoral Commission Board section Home How we make decisions

Electoral Commission Board On this page Apologies and introductions Declarations of

interest Proposed changes to committee membership (EC 24/19) Any other business First

published: 26 July 2019 Last updated: 26 July 2019 Meeting overview Date: 24 April

2019 Time: 12:10pm to 12:17pm Location: Boothroyd Room, 3 Bunhill Row, London Date of

next scheduled meeting: Wednesday 13 March Who was at the meeting Who was at the

meeting John Holmes, Chair Alasdair Morgan Alastair Ross Anna Carragher Elan Closs

Stephens Joan Walley Rob Vincent Sarah Chambers Stephen Gilbert Sue Bruce (Video

conference) Bob Posner, Chief Executive Ailsa Irvine, Director, Electoral

Administration and Guidance Kieran Rix, Director, Finance and Corporate Services

Craig Westwood, Director, Communications and Research Dan Adamson, Head of Monitoring

and Enforcement Katharine Sparrow, Senior Executive Assistant Apologies and

introductions There were no apologies. Declarations of interest John Holmes noted he

was no longer Chair of CargoLogicAir advisory board as the board had been disbanded.

Proposed changes to committee membership (EC 24/19) John Holmes introduced the paper,

and explained that the maximum term for membership of a committee was normally six

years. Anna Carragher had just completed her seventh year on the Remuneration and

Human Resources Committee, after the Board had exceptionally agreed to extend her

term. It was now appropriate that she be replaced on the committee. The Chair

nominated Sarah Chambers. Resolved: That Sarah Chambers be appointed as a member of

the Remuneration and Human Resources Committee for a term of three years. Any other

business It was agreed that the Board would not meet as planned on 22 May 2019 as

this was the day before the European Parliamentary Election. A new date would be

found in early June. Resolved: That the Board meeting planned for 22 May 2019 be

rescheduled for early June.