

RED ONE LTD. NON-EXECUTIVE DIRECTORS APPOINTMENTS PANEL
(Devon & Somerset Fire & Rescue Authority)

4 December 2017

Present:-

Councillors Healey MBE, Randall Johnson, Saywell and Vjeh.

Apologies:-

Councillors Bown, Coles and Thomas.

* **NEDAP/1** **Election of Chair**

RESOLVED that Councillor Randall Johnson be elected Chair of the Panel.

* **NEDAP/2** **Terms of Reference**

NOTED that the Authority, at its meeting on 20 October 2017, had established the Panel with delegated authority to undertake a process to determine the appointment (including relevant levels of remuneration) of two independent non-executive directors on the Board of Red One Ltd., one to serve as Board Chair, from candidates to be identified by First Flight Ltd.

* **NEDAP/3** **Exclusion of the Press and Public**

RESOLVED that, in accordance with Section 100A(4) of the Local Government Act 1972, the press and public (with the exception of Mr. Chris Spencer-Phillips, First Flight Ltd.) be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in the following Paragraph(s) of Part 1 of Schedule 12A (as amended) to the Act:

- Paragraph 1 (information relating to an individual); and
- Paragraph 2 (information likely to reveal the identity of an individual).

* **NEDAP/4** **Red One Ltd Non-Executive Director Appointments - Shortlisting**

(An item taken in accordance with Section 100A(4) of the Local Government Act 1972 during which the press and public were excluded from the meeting).

(Councillor Healey declared personal, non-pecuniary interests in the applications by HS and GO and took no part in any decision on the short-listing of these candidates).

The Panel considered applications for candidates for the two independent non-executive director posts on the Board of Red One Ltd.

RESOLVED

- (a). that candidates AA, BG and GG be interviewed for the independent non-executive director (financial director) post;
- (b). that candidates DB, SG and AP be interviewed for the independent non-executive director (Board Chair) post.

* **DENOTES DELEGATED MATTER WITH POWER TO ACT**

The Meeting started at 12.00 pm and finished at 2.45 pm