

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

14 December 2017

Present:-

Councillors Randall Johnson (Chair), Coles, Healey MBE, Saywell and Thomas.

Apologies:-

Councillors Bown and Vijeh.

* **AP/5**

Minutes

RESOLVED that the Minutes of the meeting held on 4 December 2017 be signed as a correct record.

* **AP/6**

Exclusion of the Press and Public

RESOLVED that, in accordance with Section 100A(4) of the Local Government Act 1972, the press and public 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);
- Paragraph 2 (information likely to reveal the identity of an individual);
- Paragraph 3 (information relating to the financial and business affairs of any particular person – including the authority holding that information).

* **AP/7**

Appointment of Non-Executive Directors

(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).

The Panel interviewed candidates for the following two independent non-executive director posts on the Board of Red One Ltd.:

- Board Chair; and
- Finance Director

RESOLVED

- (a). that SG be offered appointment as independent non-executive director and Chair of the Board;
- (b). that AA be offered appointment as independent non-executive finance director on the Board.

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

The Meeting started at 9.30 am and finished at 5.30 pm