

<b>REPORT REFERENCE NO.</b>	<b>DSFRA/25/11</b>
<b>MEETING</b>	<b>DEVON &amp; SOMERSET FIRE &amp; RESCUE AUTHORITY</b>
<b>DATE OF MEETING</b>	<b>17 FEBRUARY 2025</b>
<b>SUBJECT OF REPORT</b>	<b>RED ONE LTD. – AUTHORITY APPOINTED NON-EXECUTIVE DIRECTOR</b>
<b>LEAD OFFICER</b>	<b>Clerk to the Authority (&amp; Monitoring Officer)</b>
<b>RECOMMENDATIONS</b>	<p><b>(a). <i>That, in accordance with the Articles of Association of Red One Ltd., the Clerk to the Authority (&amp; Monitoring Officer) be authorised to instigate a process to identify appropriate candidates for the vacancy of Authority Appointed Non-Executive Director on the Board of Red One Ltd. from 1 May 2025; and</i></b></p> <p><b>(b). <i>that the Appointments &amp; Disciplinary Committee be delegated authority to determine the appointment.</i></b></p>
<b>EXECUTIVE SUMMARY</b>	<p>The current Articles of Association (v4) for Red One Ltd. (“the company”) provide for the Authority (as sole shareholder) to appoint Authority Members as Non-Executive Directors. Such appointments would usually be for an initial period of three years.</p> <p>The current incumbent of one of the two Authority appointed Non-Executive Directors was appointed on 12 August 2021 and this term of appointment was extended by the Authority at its meeting on 31 July 2025 (Minute DSFRA/24/23 refers). The Clerk to the Authority (&amp; Monitoring Officer) is seeking delegated authority to run a process for appointment of a Non-Executive Director to the Board of Red One Ltd. for appointment on 1 May 2025.</p> <p>This was undertaken successfully by the Authority’s Appointments &amp; Disciplinary Committee when a vacancy arose in 2023 and it is proposed that this approach is instigated again.</p>
<b>RESOURCE IMPLICATIONS</b>	This appointment process was undertaken internally successfully on the previous appointment reducing costs to the minimum.
<b>EQUALITY RISKS AND BENEFITS ANALYSIS</b>	N/A
<b>APPENDICES</b>	Nil.
<b>BACKGROUND PAPERS</b>	Red One Ltd. Articles of Association (4th edition).

**SAMANTHA SHARMAN**  
**Clerk to the Authority (& Monitoring Officer)**