

Regulatory Committee

5 October 2021

Appointment of Non-Executive Director Educaterers Ltd

Recommendation(s)

1. That the Committee notes and approves the appointment of Stephen Lugg as a Non-Executive Director of Educaterers Ltd (ELtd)

1.0 Key Issues

- 1.1 ELtd is a wholly owned trading company of Warwickshire County Council. The Council is the sole shareholder. In line with prior delegations, the Shareholder's Representative is the Strategic Director for Resources.
- 1.2 A vacancy exists for a Council appointed Non-Executive Director on ELtd's board.
- 1.3 It is proposed that Stephen Lugg is appointed as the Council Non-Executive Director pursuant to the Shareholders Agreement. It is considered that Stephen Lugg has the appropriate skills to undertake the role and has strategic and professional skills and experience that will be valuable to support the continued success and direction of travel of ELtd. However, Stephen will require some development around the formal role and duties of a company Director, which will be organised from the Institute of Directors and will be funded from existing budgets.
- 1.4 Pursuant to Part 2(6) of the Constitution, the Regulatory Committee is required to approve such appointments.
- 1.5 The ongoing monitoring and overview of the company's performance will continue to be undertaken through the Shareholder's Representative and reported through the appropriate officer oversight boards and to members through the annual accounts.

2.0 Financial Implications

- 3.1 Funding from existing budgets for the Institute of Directors training.

3.0 Environmental Implications

3.1 None as a direct result of this appointment

4.0 Timescales associated with the decision and next steps

4.1 The name of the Director will be included in Companies House filings once approved by the committee.

Background papers

1. None.

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The report was circulated to the following members prior to publication:

Local Member(s): n/a

Other members: n/a