

To: Council

On: 27 June 2024

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Report by: Director of Finance and Resources

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Heading: Governance Arrangements

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1. **Summary**

- 1.1 The SNP group has intimated that they wish to make two changes to their board appointments, firstly that Councillor McGurk to replace Councillor Mylet on the Education and Children's Services Policy Board and secondly that Councillor Shaw to replace Councillor Mylet on the Infrastructure, Land and Environment Policy Board.
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2. **Recommendations**

- 2.1 That Councillor McGurk to replace Councillor Mylet on the Education and Children's Services Policy Board.
- 2.2 That Councillor Shaw to replace Councillor Mylet on the Infrastructure, Land and Environment Policy Board.
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**Implications of the Report**

1. **Financial** - none
2. **HR & Organisational Development** - none
3. **Community/Council Planning** – none
4. **Legal** – none
5. **Property/Assets** – none

6. **Information Technology** – none
7. **Equality & Human Rights** - The Recommendations contained within this report have been assessed in relation to their impact on equalities and human rights. No negative impacts on equality groups or potential for infringement of individuals' human rights have been identified arising from the recommendations contained in the report as it deals with Member appointments to Boards. If required following implementation, the actual impact of the recommendations and the mitigating actions will be reviewed and monitored, and the results of the assessment will be published on the Council's website. (Report author to arrange this).
8. **Health & Safety** – none
9. **Procurement** – none
10. **Risk** – none
11. **Privacy Impact** – none
12. **CoSLA Policy Position** – none
13. **Climate change** - none

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### List of Background Papers

None

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