

# STAFF REPORT

**TO:** Councillors

**FROM:** Chief Executive

**REFERENCE:**

**DATE:** 19 January 2006

**SUBJECT:** Amended Policy – Procedure for Appointment of Directors/Trustees

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## PURPOSE/REASON FOR REPORT

The attached amended draft Policy - Procedure for the Appointment of Directors/Trustees was considered by the Combined Shareholders Group on 9 December 2005 and this Committee has recommended these amendments be adopted.

## RECOMMENDATION

That the revised Policy – Procedure for Appointment of Directors/Trustees dated November 2005 be adopted by Council.

R G Dickinson  
Chief Executive

<http://tdctoday:82/Shared Documents/Meetings/Council/Full Council/Reports/2006/RCN060126 Report Amended Policy - Procedure for Appointment of Directors-Trustees.doc>