

Executive Group roles - Chairs election/Members renewal or election

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Background

The Executive Group came into being on 15 February 2021. This followed different iterations of the Group that leads use MY data - previously the Advisory Group and, prior to that, the Coordinating Group.

Due to the hoped for charitable status, some Executive Group Members terms and the Chairing terms, have been rolled over. With the charitable status on hold, it is now timely to review the terms.

The terms of six Members and the chairing roles ended recently. My apologies that I had overlooked this. Once I realised, I felt best to bring the discussion to the in-person meeting, due to its close proximity.

Current Members and terms

Name	Date joined EG	Date term ends	Extension of terms
Richard Ballerand	15.02.21	14.02.24	Yes - to 14.02.25
Dave Chuter	15.02.21	14.02.24	Yes - to 14.02.25
Jo Gumbs	15.02.21	14.02.24	Yes - to 14.02.25
John Marsh	15.02.21	14.02.24	Yes - to 14.02.25
David Snelson	15.02.21	14.02.24	Yes - to 14.02.25
Richard Stephens	15.02.21	14.02.24	Yes - to 14.02.25
Samina Begum	05.09.22	04.09.25	N/A
Ceri Steele	02.10.23	01.10.26	N/A
Yvonne Adebole	15.02.24	14.02.27	N/A

Current Chairing roles

Name	Role	Date of term	Extension of term
Richard Stephens	Chair	24.05.21 to 23.05.23	Extended by 12 months, to 23.05.24 Extended by 06 months, to 23.11.24
Dave Chuter	Vice Chair	24.05.21 to 23.05.23	Extended by 12 months, to 23.05.24 Extended by 06 months, to 23.11.24

Next steps

The Executive Group's direction is needed on the next steps, with thanks. Options to consider are outlined below and of course, Executive Group Members may have more suggestions.

Executive Group Members

- Option A
Extend the terms again. Agree on the date that the terms will end.
- Option B
Do not extend the terms. Recruit new Executive Group Members.

For this option - the Secretariat would need to be certain that it could manage the recruitment/induction process, prior to NPADD (due to increased workload).

Executive Group Chairing roles

- Option A
Extend the terms to 30.06.25. Prior to that date, the Executive Group will elect to the roles.
- Option B
Do not extend the terms. The Executive Group elects a new Chair & Vice Chair imminently.