

**NWIFCA Quarterly Meeting:
24th March 2022: 11.00 a.m.**

**AGENDA
ITEM NO.
6a**

TSB Sub-Committee - Vacancy

Purpose of Report: To appoint a new member onto the sub-committee

Recommendation: To appoint Mr N Baxter to the TSB

1. The election for the TSB membership normally takes place annually at annual meeting in June. However, following the resignation of MMO Appointee Dr Emily Baxter on the 26th January 2021 from the Authority, a vacancy is now available to sit on the TSB Sub-Committee.
2. Standing orders provide for an interim election to fill vacancies as they arise during the year.
3. There have been no changes in membership of the Authority since June 2021 when the last election to TSB was held. In that vote the current members of TSB were appointed and Mr Nick Baxter was the member with the most votes who was not appointed.
4. Therefore, it is recommended that Mr Baxter be elected to the TSB to remain in post until the next election in June 2022

**CEO
7th March 2022**