

General Meeting of Rail North Ltd.

Meeting date: Thursday 22 September 2016 **Item:** B5

Subject: Appointment of Directors and Alternate Directors

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1. Purpose of report

- 1.1. Appointment of Rail North Ltd Company Directors and Alternate Directors.

2. Recommendations

- 2.1. That the Director and Alternate Director appointments set out below are approved and, subject to the receipt of formal letters of appointment (in accordance with Article 27), are filed at Companies House (under the form AP01).

3. Information

- 3.1. One new Director has been appointed by the shareholders:
 - **Councillor Judith Blake** (West Yorkshire Combined Authority and City of York Council, replacing Councillor Keith Wakefield who will become an Alternate Director).

- 3.2. The Rail North Articles of Association also make provision for the appointment of Alternate Directors:

27.1 Any director (other than an alternate director) (Appointor) may (with the prior approval of those Members who were entitled to appoint him as a director pursuant to article 26) appoint as an alternate any other person, to:

(a) exercise that director's powers; and

(b) carry out that director's responsibilities,

in relation to the taking of decisions by the directors, in the absence of the alternate's Appointor.

- 3.3. The Company Secretary has received notification of the following Alternate Director appointments:
 - **Cllr Keith Wakefield** (West Yorkshire Combined Authority and City of York Council as an Alternate to Cllr Judith Blake as set out in 3.1 above)
 - **Cllr Brian Clarke** (Cheshire and the Potteries as an Alternate to Cllr David Browne)
 - **Cllr Paul Dunn** (East Midlands as an Alternate to Cllr Dean Collins).

- **Cllr Christopher Akers-Belcher** (Tees Valley Combined Authority as an Alternate to Cllr William Dixon)
 - **Mayor Ros Jones** (Sheffield City Region as an Alternate to Cllr Julie Dore).
 - **Cllr Keith Little** (Lancashire and Cumbria as an Alternate to Cllr John Fillis).
 - **Cllr Neil Foster** (North East Combined Authority as an Alternate to Cllr Nicholas Forbes)
- 3.4. Greater Manchester Combined Authority has previously appointed Cllr Andrew Fender as an Alternate to Sir Richard Leese.
- 3.5. It is understood that The Humber and North Yorkshire County Council are in the process of making appointments of Alternate Directors.