

## 7. APPOINTMENT OF BOARD MEMBERS TERM OF OFFICE AND AGE LIMIT

	<b>AGM 2007</b>	<b>AGM 2008</b>	<b>AGM 2009</b>	<b>AGM 2010</b>	<b>COMMENTS</b>
Council Board Members	All retire	Then Board Member will stand for 3 years (subject to conditions)			Council to agree Board Members at the General Functions Committee in <b>September 2010</b>
Tenant Board Members	2 Tenants retire	1 Tenant retires	1 Tenant retires 1 Leaseholder retires	<b>1 Tenant retires</b>	
Independent Board Members	1 Retires  1. If at the Board there are no other candidates to fill the post the returning Board Member, if willing to act, will be deemed re-appointed unless a resolution not to appoint is passed by the meeting 17 (3) then the council member may make a resolution.  2. Council Member may appoint 17(5)	2 retire  <b>[At the next "first" rotation in 2011 one independent director will retire]</b>	2 retire  <b>[1 independent retired in 2009 and this vacancy is not being filled to reduce the independent complement to 4]</b>	1 retires	

The Board agreed on 21 June 2004 that a maximum term of office for Individual Board Directors, the Chair and other officers of the Board to be three terms that eligibility for re-election or reappointment to be after one full term and that there will be no upper age limit