

---

## NORTH AYRSHIRE COUNCIL

15 May 2019

### North Ayrshire Council

---

**Title:** North Ayrshire Ventures Trust Ltd

**Purpose:** To approve the appointment of a new Director on the Board of North Ayrshire Ventures Trust Ltd

**Recommendation:** That the Council agrees to approve the appointment of Zoe Nix to the Board of North Ayrshire Ventures Trust Ltd

---

### 1. Executive Summary

- 1.1 The Articles of Association of North Ayrshire Ventures Trust (NAVt) stipulates that there will be five co-opted Directors. One of these Directors, Maggie Broadley, has now resigned. At the meeting held on 21<sup>st</sup> March, 2019 the Directors agreed to appoint Zoe Nix as a co-opted Director.
- 1.2 The Articles of Association for NAVt stipulate that for such an appointment to proceed the identity of the proposed Director be approved in writing by the Council, such approval to be demonstrated by a letter to be signed by the appropriate officer of the Council.

### 2. Background

- 2.1 The full Council has approved the appointment of all the co-opted Directors. The present Directors are Louise McPhater, Alan Hill, Craig Hatton, Audrey Sutton being Appointed Directors and the co-opted Directors are Billy Kirkwood, Derek McCrindle, Alan Macdonald and Ann Robertson.

### 3. Proposals

- 3.1 The Board has agreed to appoint Zoe Nix as co-opted Director. She is currently at university and as part of that, in a placement doing youth work with North Ayrshire Council. She is also a swimming teacher and lifeguard with KA Leisure. She has been an active member of her school's Pupil Council, a member of the North Ayrshire Executive Youth Committee, North Ayrshire Youth Bank, and a MSYP. She was a YOYP Youth Ambassador and a member of the Young Scot co-design team. Zoe led one of the YOYP Strategic Group workstreams through to delivery of the projects. One of her successes is a signposting resource for young people leaving school. Her appointment will benefit NAVt from the perspective of having a young person on the

Board and from the broader reach the Trust will develop through her advocacy and promotion. She has agreed to accept the appointment.

3.2 This appointment fills the present vacancy and brings the Board up to its full complement of nine directors allowed in the Articles of Association.

3.3 The Council is, therefore, invited to approve the proposed appointment in order that NAVT can comply with its Articles of Association and to authorise the Chief Executive to write to the Board of Directors of NAVT confirming the Council's approval.

#### **4. Implications/Socio-economic Duty**

<b>Financial:</b>	None arising from this report.
<b>Human Resources:</b>	None arising from this report.
<b>Legal:</b>	The approval of the Council is required so that the Board of Directors of NAVT can legally comply with their Articles of Association.
<b>Equality/Socio-economic Duty:</b>	None arising from this report.
<b>Children and Young People:</b>	The appointment promotes the importance of young people in our communities and the benefits and contributions that they bring.
<b>Environmental &amp; Sustainability:</b>	None arising from this report.
<b>Key Priorities:</b>	None arising from this report.
<b>Community Benefits:</b>	None arising from this report.

#### **5. Consultation**

5.1 There are no consultations required.

**Craig Hatton**  
**Chief Executive**

For further information please contact **Aileen Craig, Senior Manager, Legal Services**, on **01294 324322**.

**Background Papers**

0