

## Remuneration Committee – 28 October 2016

### Outside Body Appointments – Mill Arts Centre

Report by Deputy Director - Transformation

#### Purpose

1. The Mill Arts Centre in Banbury was successful in its application to become a charitable incorporated organisation with effect from the 1st April 2016.
2. It is necessary therefore to establish the Council's representation on the membership of the board of trustees of the new organisation. There are three places available.

#### Background

3. This matter was considered previously in September 2013 under The Mill's previous status when the following was agreed:

Outside Body	Places	Basis of Appointment	Appointees
Mill Arts Centre Association	3	Need not be a councillor  Cultural Services Manager	Christie Beal; Keith Mitchell, CBE

4. Three places remain on the Board and it is proposed that:
  - Councillor John Christie will remain a trustee of the new organisation.
  - Vicky Field, Service Manager (Cultural Services) will fulfil the second role of trustee
5. The third place available may be filled in the future after The Mill has completed an audit of the skills and competencies needed for the new organisation going forward.
6. Councillor Mike Beal has confirmed he does not wish to be a trustee.
7. Keith Mitchell remains involved in The Mill and holds a position of Trustee in his own right.

#### RECOMMENDATION

8. Remuneration Committee is **RECOMMENDED** to approve the appointment of Councillor Christie and Vicky Field, Service Manager (Cultural Services) to the board of trustees of Mill Arts Centre.

GRAHAM SHAW  
Deputy Director - Transformation

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