

**APPENDIX TO REPORT TO CABINET 21 January 2020**  
**APPOINTMENTS TO OUTSIDE BODIES**

**1. Summary of Decisions**

On 15 August 2017, Cabinet resolved under decision number 004096/2017 that the practice be continued of contacting each representative when their term of office is due to expire to ascertain whether they are willing to be re-appointed and that, unless indicated otherwise in the report to Cabinet, it will be understood that such representatives are not willing to be re-appointed.

**Annual Appointment**

Further to the meeting on 25 June 2019, the following amendments are proposed to the schedule of annual appointments:-

**2. Birmingham Museums Trust Ltd**

There is a vacancy. Two Directors in total. The other Director is Hon. Ald. Randal Brew (Con).

Therefore it is

**RECOMMENDED:-**

To appoint Cllr Phil Davis (Lab) as Director, for the remainder of the term i.e. from 21 January 2020 until 23 June 2020.

**3. Yardley Educational Foundation**

The term of office of Rev William Sands ended on 12 December 2019. Governors may, but need not be, Members of the Council. Three-year term of office. The other Governors are:- Mrs Penny Wagg, Luisella O'Shea, Cllr Paul Tilsley M.B.E.

Rev Sands has advised that he would like to be re-appointed. Therefore it is

**RECOMMENDED:-**

To re-appoint Rev William Sands from 21 January 2020 until 20 January 2023, as Governor.