

Report to:	Northants CALC AGM
For decision on:	5 October 2024
Agenda Ref:	2. Election of President for 2024/25 3. Appointment of Auditor for the year ending 31 March 2025
Originated by:	Danny Moody

1. The board of directors recommends that Jeffrey Greenwell be elected as President of the Association for 2024/25.
2. Jeffrey Greenwell was Chief Executive of the county council in the 1970s and 80s and has been involved with Northants CALC for 45 years. His first sojourn as President was 1979 to 1996, and he stood in again in 2007/08. Jeffrey stood in as President from 2019 to 2021 and was then appointed fully from the 2021 AGM.
3. The board of directors recommends that Kate Brown Accountant ([see website](#)) be re-appointed as the Association's auditor for the year ending 31 March 2025.
4. Kate Brown is a chartered accountant with over 20-years' experience. Having worked with individuals and businesses of all sizes, she has been based in Northamptonshire since 2001 and enjoys working with local clients and businesses across the country. The firm was first appointed as the Association's auditor in 2014.
5. Northants CALC is a company limited by guarantee. It is exempt from statutory audit because it has a turnover of less than £10.2 million and fewer than 50 employees. Northants CALC is not required to appoint an auditor, but the board of directors feels that it is important to maintain an independent inspection of the Association's accounts to provide assurance to member councils.

Recommendations:

That the AGM approves the election of Jeffrey Greenwell as President of the Association for 2024/25.

That the AGM approves the appointment of Kate Brown Accountant for the year ending 31 March 2025.