

Report to:	Northants CALC AGM
For decision on:	4 October 2025
Agenda Ref:	3. Appointment of Directors for 2025/26
Originated by:	Danny Moody

1. All directors were sent a Annual Appointment Statement form in July 2025. Six of the eight directors completed and returned the form and wish to be considered for reappointment. Two directors, Greg Lavers (Silverstone Parish Council) and Richard Lewis (Rushden Town Council) announced their intention to stand down, creating two vacancies for a director.
2. The Appointments Panel (comprising Chair, Vice Chair, and CEO) considered the Annual Appointment Statement forms that had been submitted and agreed unanimously that the six directors should be recommended for re-appointment at the AGM:

No.	Name	Qualifying Council
1.	David Fuller	Oundle Town Council
2.	Kate Houlihan	Far Cotton & Delapre Community Council
3.	Lynn Lavender	Ashton Parish Council
4.	Geoff Paul	Moulton Parish Council
5.	Mike Scott	Great Addington Parish Council
6.	Lynne Taylor	Daventry Town Council

3. The director vacancies were advertised to all member councils and the Appointments Panel held interviews on 9 September 2025. Five very strong applicants were interviewed, and the Appointments Panel agreed unanimously to recommended for appointment at the AGM:

No.	Name	Qualifying Council
7.	Andrew Holt	Upton Parish Council
8.	Steve Tucker	Raunds Town Council

4. Directors' pen portraits are available at <https://www.northantscalc.gov.uk/board-of-directors>.

5. The board operates a Composition and Diversity Policy to ensure that there is a mix of clerks and councillors, small, medium, and large councils, and a balance between north and west Northamptonshire. The makeup if the AGM approves the Appointments Panel's recommendations will be:
- 5 councillors, 3 clerks
 - 5 West Northamptonshire, 3 North Northamptonshire
 - 2 large, 4 medium, 2 small councils

Recommendation: That the AGM approves the appointment of the eight persons listed above for 2025/26.