

Report to:	Northants CALC AGM
For decision on:	3 October 2026
Agenda Ref:	3. Appointment of Directors for 2026/27
Originated by:	Danny Moody

1. The Appointments Panel (comprising Chair, Vice Chair, and CEO) considered directors' attendance, performance, and contribution through the year and agreed unanimously that all eight directors should be recommended for re-appointment at the AGM:

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

2. Directors' pen portraits are available at <https://www.northantscalc.gov.uk/board-of-directors>.
3. 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 2026/27.