

Appointment of Directors - Addendum

Meeting: Shareholder Committee

Meeting date: Tuesday 18 April 2023

Purpose

To appoint council directors to the Board of Directors of Hoople and Cyber Quarter

Addendum

That the recommendation to the Shareholder Committee is changed. The changes to the recommendation are *italicised*.

That:

- a) **Rachael Hart and Ross Cook are appointed to the Board of Directors of Cyber Quarter Ltd;**
- b) *Hilary Hall and Tracey Sampson are appointed to the Board of Directors of Hoople Ltd;*
and
- c) **Standard form contract for service and deed of indemnity is issued to each new director as a condition of their appointment.**

Reasoning for Appointment

1. Hilary Hall is the Corporate Director Community Wellbeing and holds the statutory chief officer role of director of adult social services (under the Local Authority Social Services Act 1970 (as amended)). Hoople has recently been providing direct services to adult social care residents on behalf of the Council and this provision may increase in the future. Hilary has many years of experience of delivery of these services but has also been a company director of a local authority wholly owned adult social care company called Optalis Limited.
2. Tracey Sampson is the Director of HR & OD. Tracey has many years of delivery of services within human resources, organisational development and training within a public sector context and a good understanding of the needs of the Council in relation to many of the services being provided by Hoople.

Sean O'Connor 13 April 2023.