

Norfolk Records Committee

Report title:	Appointment of Co-opted Members
Date of meeting:	2 November 2018
Responsible Officer:	Steve Miller – Assistant Director, Culture and Heritage
Strategic impact Co-opted members provide important stakeholder input to the Records Committee.	

Executive summary

The Committee is asked to take this opportunity to consider the appointment of the three Co-opted Members and one Observer Member (all without voting rights) for the period 2017/2018.

Recommendations:

That the Committee appoints three co-opted Members and one Observing Member for the period 2017-2018:

- **The Committee to confirm the appointment of three Co-opted Members and one Observer Member (all without voting rights) for the period 2017/2018.**
- **These three Co-opted Members are Mr M R Begley, Prof C Rawcliffe and Alan Steynor, and an Observer Member, Dr V Morgan.**

1. Background

- 1.1. Each year the Norfolk Records Committee appoints three Co-opted members and an Observer Members. These members do not have voting rights but do provide expert advice and scrutiny. They join other non-voting members who represent key stakeholders in the service.
- 1.2 The nominations are:
 - i. Mr Michael Begley,
 - ii. Professor Carole Rawcliffe
 - iii. Mr Alan Steynor
 - iv. Dr Victor Morgan

2. Issues, risks and innovation

- 2.1. Officers have considered all the implications which members should be aware of. Apart from those listed in the report (above), there are no other implications to take into account.

3. Background

- 3.1. There are no other documents to which this report refers.

Officer Contact

If you have any questions about matters contained in this paper or want to see copies of any assessments, eg equality impact assessment, please get in touch with:

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