

**EAST AYRSHIRE COUNCIL**

**CABINET – 7 NOVEMBER 2007**

**APPOINTMENT TO OUTSIDE ORGANISATION**

**Report by the Depute Chief Executive/Executive Director of Corporate Support**

**1. PURPOSE OF REPORT**

- 1.1 The purpose of this report is to invite Cabinet to consider an Officer appointment to an outside organisation. The organisation in question is the Great Steward of Scotland's Dumfries House Trust.

**2. APPOINTMENT TO THE GREAT OF STEWARD OF SCOTLAND'S DUMFRIES HOUSE TRUST**

- 2.1 A invitation has been received from Sir Michael Peat, Principal Private Secretary to TRH The Prince of Wales inviting the Chief Executive to become a Trustee on the above Trust.

- 2.2 The term of the appointment is for a maximum of 6 years, reviewable by the Chief Executive and fellow Trustees after 3 years, with the understanding that a proportion of Trustees would step down from the 2 year mark to ensure that not all Trustees would retire at the same time.

- 2.3 It is intended that the Trust will make a significant contribution in terms of the national heritage and local economic regeneration within the area.

- 3. FINANCIAL/POLICY/COMMUNITY PLANNING IMPLICATIONS** – None arising directly from this report.

**4. LEGAL IMPLICATIONS**

- 4.1 The organisation will be asked to confirm that appropriate Public Liability /Director and Officers indemnity insurance is in place and that such insurance is adequate and covers the extent of the relevant risks involved in respect of an Officer being appointed.

**5. RECOMMENDATION**

- 5.1 It is recommended that the Cabinet appoint the Chief Executive to serve as a Trustee on The Great Steward of Scotland's Dumfries House Trust for a maximum period of 6 years, with the appointment being reviewable by the Trustees after a period of 3 years.

Elizabeth Morton  
Depute Chief Executive/Executive Director of Corporate Support

5 November 2007  
AMC/KS

## **LIST OF BACKGROUND PAPERS**

1. Letter dated 30 October 2007 from Clarence House.

Any person wishing to inspect the background papers listed above should contact Anne Marie Carr, Senior Administrative Officer on telephone 01563 576134. Any person wishing further information on this report should contact Elizabeth Morton, Depute Chief Executive/Executive Director of Corporate Support.