



SIP BOARD MEMBERSHIP REPORT

Board Meeting – 19 June 2003

1. PURPOSE OF REPORT

- 1.1 To advise the Board of the representatives nominated to sit on the Board for the period 1 April 2003 – 31 March 2005.

2. BACKGROUND

- 2.1 The four Community Representatives serving on the Board were required to stand down on 31 March 2003. It was agreed by the Board at its meeting on 6 March 2003 that an advert be placed in the local newspaper seeking nominations to fill the four vacancies. It was also deemed appropriate that all partner agencies and organisations reconfirmed their nominations in conjunction with the new representatives being appointed.

3. MEMBERSHIP OF THE BOARD

- 3.1 In response to the advert for new community representatives eight nominations were received, three of which were new to the social inclusion partnership process.
- 3.2 Informal discussions were held with the new nominees by a panel of Board Members comprising the Chair of Social Inclusion and Ian Smith, and supported by the Manager Social Inclusion. Recommendations for appointment to the Board are therefore as follows:
- Eddie Torrance
 - Jack Campbell
 - Lilian Goudie
 - Alex Torrance.
- 3.3 All other partner agencies have confirmed their nominations and Communities Scotland has requested that they participate as future members of the Board. To allow these new representatives to participate at the next Board meeting the Implementation Group has approved Communities Scotland and the community representative nominations. The membership of the Board for 2003/05 is therefore detailed at Appendix 1.

4. RECOMMENDATIONS

4.1 It is recommended that the Board:

- i) endorse the recommendations made by the panel and Implementation Group for community representation on the Board, as detailed at section 3.2, and
- ii) endorse Communities Scotland nomination to become a Board member.

Gwen Barker
Manager Social Inclusion
6 June 2003

APPENDIX 1

Councillor William Menzies	East Ayrshire Council (Chair)
Heather Knox	Director of Estates & Facilities, Ayrshire and Arran Primary Care NHS Trust (vice Chair)
Fiona Lees	Depute Chief Executive/Director of Corporate Resources, East Ayrshire Council
Yohanna Dangata	Health Improvement Manager, (East Team), Ayrshire and Arran NHS
Joyce Black	Scottish Enterprise Ayrshire
Sheila White	Co-opted Member
Superintendent Hugh McNight	Divisional Commander, 'R' Division, Strathclyde Police
Dave Wilcock	Community Development Manager, Kilmarnock College
Jim Burns	Business Development Manager, Ayrshire, Dumfries and Galloway District Job Centre
Cathy Roarty	Lead Public Health Practitioner, East Ayrshire Local Health Care Co-operative
Ciss McCreadie	Development Worker, Council of Voluntary Organisations (East Ayrshire)
Ian Smith	Coalfield Communities Federation
Ronnie Hamilton	Coalfield Communities Federation
John Weir	Coalfield Communities Federation
Jean Smith	Coalfield Communities Federation
Eddie Torrance	Community Representative
Jack Campbell	Community Representative
Lilian Goudie	Community Representative
Alex Torrance	Community Representative
Madeline Sullivan	Communities Scotland
Councillor William Crawford	East Ayrshire Council
Councillor William Coffey	East Ayrshire Council