

Committee: Merton and Sutton Joint Cemetery Board

Date: 19 June 2013

Agenda item: 6

Wards: All

Subject: Appointment of a Treasurer

Lead officer: Colin Millar, Clerk to the Board

Contact officer: colin.millar@merton.gov.uk

Recommendations:

- A. That Zoe Church, Head of Business Planning, London Borough of Merton, is appointed as the treasurer to the board with effect from 1 April 2012
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1 PURPOSE OF REPORT AND EXECUTIVE SUMMARY

- 1.1. To seek the Board's agreement to formally appoint Zoe Church as its treasurer.

2 DETAILS

- 2.1. The Board is required to appoint a treasurer and this appointment, together with all other senior officer appointments, has normally been made on the nomination of the Chief Financial Officer of the London Borough of Merton.
- 2.2. Zoe Church has been acting as the Board's treasurer since July 2011. It is proposed to backdate the formal appointment to 1 April 2012.

3 ALTERNATIVE OPTIONS

- 3.1. The Board can appoint any suitable person as the treasurer.

4 CONSULTATION UNDERTAKEN OR PROPOSED

- 4.1. The Director of Corporate Services, London Borough of Merton, has been consulted and has made this nomination.

5 TIMETABLE

- 5.1. The appointment will be backdated to 1 April 2012

6 FINANCIAL, RESOURCE AND PROPERTY IMPLICATIONS

- 6.1. None. There is a salary attaching to the position which is included in the board's current budget

7 LEGAL AND STATUTORY IMPLICATIONS

- 7.1. The Board is required to appoint a treasurer.

8 RISK MANAGEMENT AND HEALTH AND SAFETY IMPLICATIONS

- 8.1. It is essential for the proper management of the Board that a suitably qualified and experienced person is appointed to this position.

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