

ROTATION OF DIRECTORS

BOARD POSITIONS:

Chairman: Neil McKay Retiring December 2021

Deputy Chairman:

Keith Harrison } due to retire December 2022

[Exert from Board Minutes of December 2019:]

12/02/19 The Chairman thanked Keith Harrison for his service over the last 3 years and proposed that the role continue for another term of 3 years and was duly ratified by all present

Permanent Committees:

Board nominations are to be elected (or re-elected) on annual basis:

Audit:

1. Chairman (as nominated by NWAA Board) Keith Harrison
2. Niles Modhvadia, Cowgill Holloway
3. Sharon McDonald (Director & CEO – NWAA)
4. James Milligan (MBDA)

Remuneration & Appointments:

1. Neil McKay - Chairman, NWAA
2. Keith Harrison – Director NWAA
3. Sharon McDonald – Director & CEO - NWAA
4. James Milligan - MBDA

ROTATION OF DIRECTORS

BOARD OF DIRECTORS:

Election Schedule

DUE TO RETIRE

2021

James Milligan

Paul Burns

Iain Minton

MBDA

BAE Systems

2022

Keith Harrison

Silcoms Ltd

2023

Syd Carson

Anthony Hammond

Morson Projects Ltd

Hyde

RE-ELECT

2024

2024

N/A

2025

2026

2026

Retired during 2021:

Mike Haworth

Andy Walker

Velocity

Lancashire County Council