

Decision released from confidential session			
Recommendation from (agenda report)	Date of meeting	Recommendation to (decision-making meeting)	Date of meeting
Governance and Finance Committee	27 August 2020	n/a	n/a
Report Title and number			
R18073 – The Bishop Suter Trust – Trustee Rotation and Remuneration			
Documents released			
Decision only			
Decision			
Resolved GF/2020/037			
<i>That the Governance and Finance Committee</i>			
<ol style="list-style-type: none"> 2. <i><u>Approves</u> the re-appointment of Craig Potton as a trustee for a three-year term ending on 31 October 2023; and</i> 3. <i><u>Supports</u> the intention of the Bishop Suter Trust to re-appoint Craig Potton as Chairperson for a three year term ending on 31 October 2023; and</i> 4. <i><u>Approves</u> no change in the trustees' remuneration pool for the Bishop Suter Trust for the 2020/21 year; and</i> 5. <i><u>Agrees</u> that the decisions only be released from public excluded business once the 2020 Suter Annual General Meeting has taken place.</i> 			
<u>Carried</u>			