

Decision released from confidential session			
Recommendation from (agenda report)	Date of meeting	Recommendation to (decision-making meeting)	Date of meeting
Governance & Finance Committee	21/5/2020	n/a	n/a
Report Title and number			
R15903 – Nelson Centre of Musical Arts – Appointment of Trustees			
Documents released			
Decision only			
Decision			
Resolved GF/2020/021			
<i>That the Governance and Finance Committee</i>			
<ol style="list-style-type: none"> 2. <i><u>Reappoints</u> Mark Christensen as a Trustee for the Nelson Centre of Musical Arts for a further 18 months ending December 2021, as per the recommendation of the interview panel; and</i> 3. <i><u>Appoints</u> Gary O’Shea as a Trustee for the Nelson Centre of Musical Arts for a three-year term commencing June 2020 and ending June 2023, as per the recommendation of the interview panel; and</i> 4. <i><u>Agrees</u> that the decisions only be made publicly available, once the Trustees have been notified; and</i> 5. <i><u>Agrees</u> that Report (R9958) and Attachment A2358179 remain confidential at this time.</i> 			
			<u>Carried</u>