MEMBER MANAGEMENT COMMITTEE

TUESDAY, 8TH APRIL, 2008

PRESENT: Councillor M Hamilton in the Chair

Councillors P Gruen, D Hollingsworth, T Leadley, J Procter, P Gruen, M Lyons

and D Hollingsworth

24 Declarations of Interests

A declaration of interest made during the meeting is referred to in Minute 25 (Councillor J Procter).

25 Appointment of Independent Members to the Leeds Grand Theatre and Opera House Limited Board of Management

The Chief Libraries, Arts and Heritage Officer submitted a report seeking approval to appoint independent members to the Grand Theatre and Opera House Limited Board.

RESOLVED -

- (a) That the appointment of Mr Roger Wood be approved for a period of one year.
- (b) To note the readvertisement of the trustee opportunity.

(Councillor John Procter declared a personal interest in this matter as the Chair of the Grand Theatre and Opera House Limited Board),