Subject: Consent Agenda: Board Chair’s term extension

Report of: Debbie Adams, Managing Director, Law and Governance

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Agenda item: 02c

Category: For Decision

Strategic goal: Alliance operations

Section A: Overview

1 Purpose of the report

1.1 This report sets out the Governance Committee’s recommendation for extending the Board Chair’s term.

2 Recommendations

2.1 The Governance Committee recommends that the Board:

(a) **Exceptionally extend** the term of Dagfinn Høybråten as an Unaffiliated Board Member and Chair of the Board with individual signatory authority until 31 December 2015.

*The minutes will note that Dagfinn Høybråten did not participate in discussion and voting on his extension.*