

This report is Confidential and dealt with in a confidential session, under Section 5.23 (2) (a) of the *Local Government Act 1995* as the report deals with a matter affecting an employee.

**14.2 CEO'S CONTINUED SERVICE ON NOT-FOR-PROFIT
BOARDS OF DIRECTORS**

File No: P188

Attachment(s):
1. Original memo to Councillors – 11 November 2020
2. CEO Letter to the Chair – 22 January 2021

Date: 22 January 2021

Responsible Officer: Chief Executive Officer

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TO BE SENT UNDER SEPARATE COVER TO MEMBER COUNCIL COUNCILLORS