

Name of Body	Period of service	Appointment Due	Number of Appointees required	Notes	Current Representative(s)	Director/Trustee/Shareholder	Remunerated	Nominees
Aspex Visual Arts Trust (Registered Charity and Company)	Annual	2024	1 (observer)	Meetings 2024 - 22 May, 17 July, 25 Sept, 27 Nov - all at 4:30pm. There appears to be no legal obligation on the Council to appoint to this body.	Councillor Chris Attwell 27/06/2023			<i>Cllr Chris Attwell Cllr Yinka Adeniran</i>
Baffins Community Association (Registered Charity)	Annual	2024	1	There appears to be no legal obligation on the Council to appoint to this body.	Councillor Abdul Kadir 27/06/2023			Cllr Abdul Kadir
Buckland Community Association (Registered Charity)	Annual	2024	2	There appears to be no legal obligation on the Council to appoint to this body.	Councillor Jason Fazackarley Councillor Leo Madden 27/06/2023			Cllr Richard Adair Cllr Jason Fazackarley Cllr Rajah Ghosh (observer)
Building Control Partnership	Annual	2024	1	Update 14/05/2024 - Next date is yet to be agreed. Once the FBC representative has been confirmed on 16th May a date will be fixed asap but it won't be until October. The Council has statutory powers to discharge building control functions which it discharges through a joint arrangement with Gosport and Fareham Borough Councils. The appointment to this body must be the portfolio holder with responsibility for building control services.	Councillor Hugh Mason 27/06/2023			Cllr Hugh Mason
City of Portsmouth Sports Council	Annual	2024	2+	Usual for the Cabinet Member for Culture and Leisure to Chair Executive Portsmouth Sports Council and the main body of the Sports Council. There also needs to be at least one opposition spokesperson. Meets Quarterly between 5pm - 7pm. Venue usually rotates between Mountbatten Centre and Pyramids. There appears to be no legal obligation on the Council to appoint to this body.	Councillor Steve Pitt Councillor Mary Vallely 27/06/2023			Cllr Lee Hunt Cllr Lee Tindal Cllr Ashar Shah Cllr Rajah Ghosh
Eastney Area Community Association	Annual	2024	1	Either a Milton or Eastney Councillor. Registered charity. There appears to be no legal obligation on the Council to appoint to this body.	Councillor Gerald Vernon-Jackson 27/06/2023			Cllr Peter Candlish

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Elementary Education Act Trust board	3 years	2024	5 (These usually include the Cabinet Members for Education and Children & Families).	<p>2 or 3 meetings p.a. - dates are set as required.</p> <p>11 June 2024 - Trustees formally agreed that the period of appointment should change from indefinite to 3 years.</p> <p>The current Trustees term to end on 25 June 2024.</p> <p>The Elementary Education Foundation is a charity which originated out of the Elementary Education Act 1870. Prior to then, there were various organisations in the city that provided education to the Children of Portsmouth but after the 1870 act the responsibility for education passed to the local authority. The trust was established to hold the land of the education providers that existed prior to the 1870 act and the Council acts as trustee for the foundation. Appointees to the EEF will act as trustee and will need to devote sufficient time to discharge their legal obligations as trustees. Due to the potential for conflicts of interest between the activities of the EEF and the City Council, careful consideration should be given when appointing cabinet members, to ensure that there will be a cabinet member available to take decisions on behalf of the council when a conflict arises. It would therefore be advisable to not appoint one of the Leader or the Deputy Leader of the Council to this board</p>	<p>Councillor Gerald Vernon-Jackson Terry Norton Councillor Darren Sanders</p>	Trustee		<p>Cllr Gerald Vernon-Jackson Cllr Darren Sanders Cllr Nick Dorrington Cllr Tom Coles Terry Norton</p>
European Cities Twinning Committee	3 years	2026	5 cross party positions plus Leader and Lord Mayor	<p>30/04/2024 - quarterly meetings now held online via Google Meet. Meetings about an hour or so in January, April, July & October usually at 5pm. Recently on a Wednesday. Other information and communications tend to come as and when necessary via email but commitment is 4 meetings a year.</p> <p>There appears to be no legal obligation on the Council to appoint to this body.</p>	<p>The Lord Mayor (President) Councillor Steve Pitt Councillor Asghar Shah 27/06/2023</p>			<p>Appointments not due *2 vacancies</p>
Farlington Marshes Management Committee	Annual	2024	4	<p>The Farlington Marshes wildlife Reserve was established in Sept 1962. It was the Hampshire & Isle of Wight Wildlife Trust's first reserve. In 1970 PCC purchased the site, declaring it a Local Nature Reserve in 1974. The Trust continued to lease the land. The Management Committee's purpose is to keep under review the management plan for the area and to deal with any policy issues arising which fall outside the general terms of management for the marshes.</p>	<p>Councillor Graham Heaney Councillor Hugh Mason Councillor Steve Pitt Vacancy 27/06/2023</p>			<p>Cllr Steve Pitt Cllr Hugh Mason Cllr Graham Heaney *1 Vacancy</p>
Fitzherbert & Moody	4 years	2026	2 Not necessarily elected members.	<p>This is a charitable organisation. The terms of the scheme allow the Council to appoint up to two "nominative trustees" who serve a term of four years. The appointee need not be a councillor. Despite what the terms of the scheme say, there appears to be no legal obligation on the Council to appoint to this body</p>	<p>David Fuller Councillor Chris Attwell 21/06/22</p>	Trustee		<p>Appointments not due</p>

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Fratton Big Local	Annual	2024	1	Fratton Ward Councillor May 24 update - may be transitioning to Fratton Together - awaiting update once the Trustees have met. There appears to be no legal obligation on the Council to appoint to this body.	Councillor Stuart Brown Councillor Tom Coles (Deputy) 27/06/2023			Cllr Tom Coles
Fratton Community Association	Annual	2024	1	There appears to be no legal obligation on the Council to appoint to this body.	Councillor Dave Ashmore 27/06/2023			Cllr Dave Ashmore
Haifa/ Portsmouth Friendship Committee	2 years	2025	5	30/04/2024 - Usually meet 3 to 4 times a year, 5 - 7pm in Civic Offices but Chair recently suggested probably meet again in Autumn 2024; recorded as "to be announced". This was based on ongoing situation in Israel amongst other factors but doesn't preclude meeting should occasion arise. Hope to be exploring possible projects soon. There appears to be no legal obligation on the Council to appoint to this body. However, the Council is likely to have committed to participation in the organisation as a friendship link.	Councillor Hugh Mason Councillor Dave Ashmore Councillor Yinka Adeniran 27/06/2023			Cllr Dave Ashmore Cllr Hugh Mason Cllr Yinka Adeniran *2 Vacancies
Hampshire & Isle of Wight Community Foundation (Portsmouth City Council Community Fund)	5 years	2027	1	02/05/2024 - The specific committee that a PCC councillor sits on is Portsmouth Advisory Committee. Normally sits twice a year, once as an advisory committee, once as a panel recommending grants for the area. In each case, meetings normally last two hours. No set point in the year for meetings to be held, but this year panel is in June and Committee will be in Autumn. Meetings arranged to fit in with diaries of various members. There appears to be no legal obligation on the Council to appoint to this body.	Councillor Hugh Mason 21/06/22			Cllr Vernon-Jackson
Hampshire & Isle of Wight Local Government Association	Annual		3	Meetings Held Quarterly. It is understood that the Council subscribes to this organisation. There is no legal comment.	Councillor Charlotte Gerada Councillor Darren Sanders 27/06/2023			Cllr Darren Sanders Cllr Asghar Shah *1 Vacancy
Hampshire Archives Trust - Annual Meeting	Annual		1	There appears to be no legal obligation on the Council to appoint to this body.	Jane Singh			Jane Singh
Hampshire Buildings Preservation Trust – Annual Meeting (Registered Charity)	Annual		1	There appears to be no legal obligation on the Council to appoint to this body.	Councillor Lee Hunt 27/06/2023			Cllr Nick Dorrington

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Hampshire Countryside Access Forum	3 years	2025	1	It is a legal requirement for every county Council, unitary Council and national part authority to establish and support a local access form. HCAF is the statutory joint LAF for Hants, Southampton & PCC. https://www.hants.gov.uk/landplanningandenvironment/countryside/hcaf . It would be advisable for the nominated member to liaise with the relevant portfolio holder/officer lead	Councillor Ben Swann 21/06/22			Appointment not due
Honor Waites Almshouses	4 years	2025	1	Honor Waite made a bequest to Wymering Parish of 4 cottages and surrounding land to be lived in by single women of the parish. In the 19th Century the almshouses were rebuilt and in 1960 the derelict buildings were purchased by the Portsmouth Corporation. The present day charity was set up with the proceeds of the sale to assist single women in Wymering parish who are suffering hardship. (City Solicitor comments) - The Council apparently has a right to appoint a representative (unclear whether this is a Trustee position) but need not be a Councillor. There appears however to be no legal obligation on the Council to appoint to this body.	Councillor Hugh Mason 22/06/2021	Trustee		Cllr Leonie Oliver
Improvement & Efficiency South East (IESE) LGA representative	Annual		1	AGM and at least two Board meetings. useful to have experience as the portfolio member for transformation, digital or social care. The Council is a member (i.e. part owner) of the company (IESE Limited). It appears that there is a need for (a) an executive councillor (or officer) with authority to speak at the companies AGM and (b) an elected council as a director. It would be advisable for the representative at the AGM to be the portfolio holder (or other cabinet member) and the director to be someone different (so that the separate roles of shareholder and director are not mixed up).	Councillor Darren Sanders 21/06/23	Shareholder		Cllr Darren Sanders
Improvement & Efficiency South East (IESE) LGA representative - Non Exec Director	Ongoing	2022	1	AGM and at least two Board meetings. useful to have experience as the portfolio member for transformation, digital or social care. The Council is a member (i.e. part owner) of the company (IESE Limited). It appears that there is a need for (a) an executive councillor (or officer) with authority to speak at the companies AGM and (b) an elected council as a director. It would be advisable for the representative at the AGM to be the portfolio holder (or other cabinet member) and the director to be someone different (so that the separate roles of shareholder and director are not mixed up).	Councillor Matthew Winnington 27/06/2023	Director		Cllr Matthew Winnington

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Key Cities	Annual		1	<p>Key Cities is a diverse, national network covering almost half the UK's urban areas. For Key Cities, platforming and connecting the diverse voices of urban UK is central to unlocking successful devolution and a productive, balanced economy for all parts of the country.</p> <p>Next meeting Friday 24 May 1 - 3pm. AGM is Wed 3 July in person for those attending the LGA conference in Harrogate. Meetings are then 20 Sept 1 - 3pm, 22 Nov 1 - 3pm, 17/24 January TBC. These are held on Teams.</p> <p>Those are the main meetings agreed so far but if the Leader or Deputy Leader joins the Executive of Key Cities there are some additional meetings but those are usually held online.</p>	Councillor Hugh Mason 27/06/2023			Cllr Hugh Mason
Kings Theatre Trust Ltd (Charitable Company)	Annual		1	<p>It is understood that as a result of a 99 year lease given to the trust in 2003, the Council has a right to appoint elected members to the trust. There appears to be no legal obligation on the Council to appoint to this body however.</p>	Councillor Hugh Mason Cllr Graham Heaney 27/06/2023	Trustee		Cllr Hugh Mason Cllr Graham Heaney
LGA Coastal Issues Special Interest Group	Annual		1	<p>The LGA Coastal SIG champions the collective interests of coastal, estuarine and maritime committees by increasing awareness and debate on environmental, economic and social issues at all levels in relation to the coast.</p> <p>One appointment - must be an elected member.</p> <p>A relevant portfolio in coastal issues, environment or climate change would be beneficial.</p> <p>It is understood that the council subscribes to this organisation.</p> <p>Quarterly meetings (March, June, Sept, Dec) with ne of these taking place as part of a Field Trip (usually in Sept) hosted by one of our member local authorities.</p>	Councillor Hugh Mason 27/06/2023			Cllr Hugh Mason
Lord Mayor of Portsmouth's Coronation Homes - Board	ex officio		1	<p>Would like a visit from the current serving Lord Mayor.</p> <p>Any representative should have an interest in the charity.</p> <p>Meetings take place at 10am in the communal lounge at Coronation homes, 61 Coronation Homes, Northern Parade, PO2 9LZ.</p> <p>January 19th, March 1st, April 19th, May 31st, July 19th, August 30th followed by AGM, October 9th followed by AGM, November 15th.</p> <p>This appears to be a separate legal entity, although representative of the Lord Mayor of Portsmouth. There is no legal obligation on the Council to appoint to this body, however as the body is representative of the Lord Mayor of Portsmouth it is likely expected of the authority.</p>	Councillor Tom Coles (ex officio Lord Mayor) 27/06/2023			Cllr Emily Strudwick Cllr Jason Fazackarley

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Maritime Archaeology Trust (formerly Hants & Isle of Wight Trust for Maritime Archaeology).	Annual		1	Require a nominated councillor as an observer. Three management committee meetings throughout the year (July, November and February) and the AGM in October. There appears to be no legal obligation on the Council to appoint to this body.	Vacancy			Cllr Nick Dorrington
Mary Rose Trust (Registered Charity and Company)	Annual		2 nominations (for Trust approval) + Lord Mayor ex officio	The Mary Rose Trust members are there to review prior performance, discuss future strategy and generally hold the Board of Trustees to account. The membership is made up of Trustees, vice presidents, former trustees, former CEOs and other interested parties. Ideally a council member that has responsibility for leisure/tourism however any representative from the Council would be greatly appreciated. The Lord Mayor has been an ex-officio member. The annual meeting is on Friday 22 November at the Mary Rose Museum, Portsmouth - time TBC. There appears to be no legal obligation on the Council to appoint to this body.	Councillor Gerald Vernon-Jackson Councillor Tom Coles (ex - officio LM) Councillor Hugh Mason 27/06/2023			Cllr Jason Fazackarley Cllr Tom Coles *1 vacancy
Milton Village Community Association (Registered Charity)	Annual		1	Should be a current ward councillor for Milton. Meetings are 4th Thursday monthly at 6pm alternating between Milton Village Hall & Eastney Community Centre. There appears to be no legal obligation on the Council to appoint to this body.	Councillor Gerald Vernon-Jackson 27/06/2023			Cllr Vernon-Jackson
Motiv8 (Registered Charity)	Annual		1 observer	Quarterly Meetings. 2024 - 24 May, 16 Aug, 15 Nov, & 14 Feb 2025 - all meetings 10am - 12pm. There appears to be no legal obligation on the Council to appoint to this body.	Councillor Suzy Horton 27/06/2023			Cllr Leonie Oliver
New Theatre Royal Trust (Registered Charity and Company)	Annual		1	Role - Governance/scrutiny of strategy & board papers. Insight into how the theatre can support the council and vice versa. Ideally experience of being trustee of registered charity. Needs to have the time to attend board meetings and ideally the Community Engagement & Fundraising Committee. Helpful if had knowledge of Charles Dickens wards and the community groups that could/should be engaging with. Board meetings - last Tuesday of May, July, Sept, Nov, Jan, March 5:30 - 7:30 at Theatre. Community Engagement and Fundraising committee are in person or via zoom. Dates and times tbc but either bi-monthly or quarterly for 2 hours, potentially immediately prior to board meetings. It would be advisable for the Council to nominate either an officer or a councillor to ensure accountability. There appears to be no legal obligation on the Council to appoint to this body however.	Councillor George Madgwick 27/06/2023	Trustee		Cllr Russell Simpson Cllr Vernon-Jackson

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Overlord Embroidery Trust Liaison Committee	Annual		Usually Cabinet Member for Culture, Leisure & Economic Development (Chairs meeting) + 2 others.	Usually just one annual meeting, recently in November, at D-Day Story but date will be decided once reps are known - it usually includes the Cabinet Member for Culture, Leisure and Economic Development. It is understood that the liaison committee was established for the loan of the Overlord Embroidery and participation in the committee is members of the trust and representatives of the Council to "discuss matters of mutual concern relating to the exhibiting of the embroidery".	Councillor Hugh Mason Councillor Chris Attwell plus Cllr Pitt as relevant Cabinet Member 27/06/2023			Cllr Steve Pitt Cllr Hugh Mason Cllr Chris Attwell
Parking & Traffic Regulations Outside London (PATROL)	Annual		1 Elected Member + 1 deputy (if not elected member then can only act as an observer)	The joint committee meetings are held annually in July in London. Usually a Cllr with involvement in transport/environment portfolios. Next meeting 9 July at 11am in London, Induction is on 19 June at 11am on Teams. It is understood that local authorities who undertake civil enforcement are required by statute to make provisions for independent adjudication. The relationship between the adjudicators and the Joint Committee is derived from and governed by the Traffic Management Act 2004. The committee provide resources to support independent adjudicators and their staff, who together comprise the Traffic Penalty Tribunal (TPT).	Councillor Graham Heaney Deputy Councillor Gerald Vernon-Jackson 27/06/2023			Cllr Peter Candlish Cllr Graham Heaney (deputy)
PATCH Ltd (Registered Company)	Annual		Up to 3	Ward Councillors for St Thomas and Charles Dickens requested. There appears to be no legal obligation on the Council to appoint to this body.	Councillor Yinka Adeniran Councillor Chris Attwell Councillor Ian Holder 27/06/2023			Cllr Chris Attwell Cllr Ian Holder Cllr Rajah Ghosh
PFSH (Partnership for South Hampshire) Joint Committee - Formerly PUSH	Annual		1 + 1 deputy	Leader or relevant executive member & CEO. 5 scheduled meetings at Fareham BC, Start 6pm. The board is a joint committee constituted under section 101(5) and 102(1) of the Local Government Act 1972 - meetings are subject to the provision of the Local Government Act 1972 in terms of access to information and meetings being held in public. Appointees (including deputies) must be a cabinet member.	Councillor Hugh Mason 27/06/2023			Cllr Steve Pitt Cllr Peter Candlish (deputy)
PFSH Overview & Scrutiny Committee	Annual		1 + deputy	Scrutiny Chairman. 5 scheduled meetings pa, meets 10.30am at Fareham BC. It is understood that this body provides scrutiny function to the joint committee. Nominee should be a councillor and not a member of the executive.	Councillor Mary Vallely 27/06/2023			Cllr Mary Vallely

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Port Advisory Board	On-going	2023	1 ex-officio (Cabinet Member for PRED or Port responsibility) + 6 Plus deputies if required.	There are 4 meetings a year and they are held every quarter. This is not an 'outside body' but an advisory group to the Cabinet member with oversight of the Port.	Cllr Gerald Vernon-Jackson Cllr Steve Pitt Cllr Mark Jeffery Cllr Kimberley Barrett Cllr Charlotte Gerada Cllr Judith Smyth Cllr Daniel Wemyss Cllr Brian Madgwick 27/06/2023			Cllr Brian Madgwick Cllr Judith Smyth Cllr Steve Pitt Cllr Gerald Vernon-Jackson Cllr Hugh Mason Cllr Peter Candlish Cllr Kimberley Barrett Cllr Charlotte Gerada
Portchester Crematorium Joint Committee	Annual		2	This is an executive function, jointly discharged between PCC, Gosport, Fareham and Havant under the terms of a formal agreement. It is responsible for the management and operation of the crematorium and employment of staff. Day to day management is delegated to the registrar and manager. The nominees must be cabinet members and should include the portfolio holder	Councillor Lee Hunt Councillor Hugh Mason 09/06/2023 (Appointed via MIS)			Cllr Suzy Horton Cllr Hugh Mason (Appointed via MIS on 7 June 2024)
Portico Shipping Limited	Indefinite					Director		Cllr Gerald Vernon-Jackson
Portsmouth & District Friendly Society Homes	4 years	2026	3	it is understood that the council has the right to appoint 3 nominative trustees. Despite that, there appears to be no legal obligation on the Council to appoint to this body.	Councillor Gerald Vernon-Jackson Ben Dowling Councillor Cal Corkery 21/06/22	Trustee		Appointment not due
Portsmouth Fostering Panel	3 years	2025	1		Councillor Kirsty Mellor 21/06/22			Cllr Leonie Oliver

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Portsmouth Historic Quarter Trust (formerly Portsmouth Naval Base Property Trust)	3 years	2024	2	To preserve the Historic Dockyard at Portsmouth so that it may be enjoyed by the public for generations to come. To restore, maintain and find appropriate new uses for buildings of outstanding historic and architectural interest in the Dockyard. It is understood that the Council has the right to appoint two nominees. It would be advisable for the Council to nominate either an officer or a councillor to ensure accountability.	Terry Hall (Not an Elected Member) Councillor Steve Pitt 05/10/2021	Trustee	Yes	Cllr Steve Pitt Cllr Tom Coles (subject to interview with the chair)
Portsmouth Royal Dockyard Historical Trust	Annual		1 can be a non Councillor	TO PROMOTE RESEARCH INTO HISTORIC AND THE INDUSTRIAL ARCHAEOLOGY OF THE ROYAL DOCKYARD AT PORTMSOUTH. TO PROMOTE THE EDUCATION OF THE PUBLIC ON MATTERS CONNECTED WITH THE HISTORY OF THE DOCKYARD. It is understood that the Council has the right to make one nominee, who need not be a councillor. It would be advisable for the Council to nominate either an officer or a councillor to ensure accountability	Councillor Mark Jeffery 27/06/2023	Trustee		Cllr Tom Coles (subject to trust approval)
Project Integra Strategic Board	Annual		1 + deputy	3 virtual meetings, unless exceptional circumstances warrant an in person meeting. Usually February, June and October. First meeting 27 June 2024. The board is a joint committee constituted under section 101(5) and 102(1) of the Local Government Act 1972 - meetings are subject to the provision of the Local Government Act 1972 in terms of access to information and meetings being held in public. The appointee must be a cabinet member.	Councillor Dave Ashmore Councillor Kimberly Barrett (Deputy) 27/06/2023			Cllr Dave Ashmore Cllr Kimberley Barrett (Deputy)
SIGOMA (Special Interest Group of Municipal Authorities admin by the LGA)	Annual		1 + deputy	AGM on 3 July 2024 held at the LGA Conference in summer. Dates are usually October, January and April at 10:30am and last 1 to 1.5 hours.	Councillor Steve Pitt 27/06/2023			Cllr Steve Pitt
Solent Freeport Consortium Ltd			1		Previously Cllr Gerald Vernon-Jackson (until 27.03.24)	Director		Cllr Steve Pitt
Solent Forum	Annual		1	The Solent Forum was established in December 1992, in order to develop a greater understanding among the authorities and agencies involved in planning and management in the Solent area and to assist and influence them in carrying out their functions. The forum considers and provides advice on strategic issues - that is, issues which have implications for a wide area. The forum does not have any executive powers and its members have no voting rights. As far as possible the forum is to operate on an 'equal partners' basis. 01/05/2024 - next meetings: 16 October 9:30 - 12:30 at the D-Day Story and 19 March 2025 (venue tbc)	Councillor Hugh Mason 27/06/2023			Cllr Hugh Mason

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Solent Sea Rescue Organisation	Annual		1	<p>The SSRO was set up by the county council in 1977 in partnership with maritime local authorities around the Solent as the umbrella organisation supporting beach and sea rescue units on the Solent. It became a registered charity in 1979.</p> <p>Update 14/05/2024 - Meetings are:</p> <p>1) Operations/AGM in March or April - usually on a Saturday morning at Gosport Town Hall.</p> <p>2) Operations meeting in September/October. Previously on IOW to accommodate their units based there but may change to HM Coastguard Contact Centre in Fareham in the future.</p> <p>3) Finance meetings which are held between those times for the finance committee.</p>	Councillor Lee Hunt 27/06/2023			Cllr Richard Adair
Solent Transport Joint Committee (formerly known as Transport for S Hants - Joint Cttee)	Annual		1	Normally Cabinet Member for Transport.	Councillor Gerald Vernon-Jackson 27/06/2023			Cllr Peter Candlish
South East Employers	Annual		3 + 3 deputies	<p>01/05/2024 - update.</p> <p>Meetings often held virtually or hybrid. Meeting Schedule: AGM - 26 November 1:15 - 3:15 via Teams</p> <p>There appears to be no legal obligation on the Council to appoint to this body.</p> <p>Executive Committee - 26 November 10:30 - 12:30 via Teams. Executive Committee - March 2025 hybrid in Winchester.</p> <p>Unless the representative is voted on the Executive Panel there is only one meeting they are expected to attend which is AGM on 26 November.</p>	Councillor Darren Sanders Councillor Charlotte Gerada 27/06/2023			Cllr Asghar Shah Cllr Darren Sanders *1 vacancy
Southern Inshore Fisheries & Conservation Authority (formerly Southern Sea Fisheries Cttee)	Annual		1	<p>01/05/2024 Update - Meetings: 11 June 10am (Teams); 13 June 2pm (Winchester); 17 Sept 10am (Teams); 19 Sept 2pm (IOW); 3 Dec 10am (Teams); 5 Dec 2pm (Poole)</p>	Councillor Matthew Winnington 27/06/2023			Cllr Matthew Winnington

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Southern Regional Flood & Coastal Committee	Annual		1 (can nominate a deputy in addition)	<p>A body established under the Flood & Water Management Act 2010 to bring together members appointed by Lead Local Flood Authorities and independent members with relevant experience for 3 purposes: a) to ensure there are coherent plans for identifying, communicating and managing flood and coastal erosion risks across catchments and shorelines.</p> <p>Meetings: 17 July 11am - 2pm 23 October 10 - 1pm 29 January 2025 10 - 1pm</p>	<p>Councillor Hugh Mason 28/10/22 Councillor Judith Smyth (Deputy) 27/06/2023</p>			<p>Cllr Hugh Mason Cllr Judith Smyth (deputy)</p>
Stacey Community Centre Management Committee	Annual		1	There appears to be no legal obligation on the Council to appoint to this body.	<p>Councillor Darren Sanders 27/06/2023</p>			<p>Cllr Darren Sanders</p>
Stamshaw & Tipner Community Centre Association (GMC)	Annual		1	There appears to be no legal obligation on the Council to appoint to this body.	<p>Councillor Lee Hunt 27/06/2023</p>			<p>Cllr Lee Hunt</p>
Standing Advisory Council for Religious Education	4 years	2026		<p>Group D - two Councillors and two councillors or non councillors. Three meetings per year usually at 4pm.</p> <p>Under s390 of the Education Act 1996, the Council is responsible for appointing representative members to advise the council on religious matters. The Council has an obligation to report annually on the functions and actions of the group in the preceding year.</p>	<p>Taki Jaffer Councillor Abdul Kadir Councillor Benedict Swann Councillor Asghar Shah 21/06/22</p>			<p>Appointment not due</p>
Southern Coastal Group & Standing Conference on Problems Associated with the Coastline (SCOPAC)	Annual		1	<p>Ideally attend one formal meeting (~3hours) and a field visit (half day) plus two or three webinars (1-2hours) a year. [from their website] - As a technical group principally comprising coastal managers, planners and others with a knowledge of shoreline management, who operate in a strategic framework, our primary objectives are:</p> <p>To be a source of expertise on the coast and to advise and influence the Regional Flood and Coastal Committees (RFCC) and other stakeholders on matters relating to the 648km coast from Portland Bill in Dorset to Selsey Bill in West Sussex, including the whole of the coastline of the Isle of Wight.</p> <p>To contribute to the Environment Agency's preparation and implementation of an investment strategy for the management of flood and coastal erosion risks including both long-term plans and delivery of annual programmes of works and maintenance.</p> <p>Update - 01/05/2024 A meeting has been pencilled in for 20 September - hybrid & a field trip to Hengistbury Head on either 12 or 19 July</p>	<p>Councillor Hugh Mason 27/06/2023</p>			<p>Cllr Judith Smyth Cllr Hugh Mason</p>

Name of Body	Period of service	Appointment Due	Number of Appointees required	Notes	Current Representative(s)	Director/Trustee/Shareholder	Remunerated	Nominees
The Guildhall Trust (Formerly Portsmouth Cultural Trust)	Every 4 years	2024/2026	1 in 2024	Need not be elected members. Act as trustees to the Board. Meet at 5pm, usually the last week of April/July/October/January. Update 01/05/2024 - meetings are scheduled for 31 July & 30 October 2024 It is understood that the Council owns the building and has a right to appoint nominees as a result of a lease to the trust of the building. Despite this, there is no legal obligation on the Council to appoint.	Peter Gunn (Not an Elected Member) (01/01/2020) Mike Harris (Not an Elected Member) 21/06/22	Directors/ Trustees		Peter Gunn (term ending 2024)
Tourism South East (Registered Company)	Annual		2		Councillor Peter Candlish 27/06/2023			Jane Singh vacancy *1
Trading Standards South East Limited (known as TSSE)	Indefinite		1 member or officer	Update 30/04/2024 - no meetings scheduled The company is a company established by a number of local authority trading standards authorities. PCC is a member of the company and may nominate a director. For operational purposes, this director is Edward Skinner, PCC Regulatory Service Lead. The representative nominee (for the purpose of attending any AGM) must be the relevant portfolio holder for Trading Standards.	Councillor Stuart Brown 27/06/2023			Cllr Lee Hunt Cllr Asghar Shah
Transport Liaison Group	Annual		3 ex officio (Cabinet Member + group spokespersons)		Councillors Graham Heaney Councillor Gerald Vernon-Jackson 27/06/2023			Cllr Peter Candlish Cllr Graham Heaney
Violence Against Women & Girls Task Group	Annual		1		Councillor Charlotte Gerada 27/06/2023			Cllr Suzy Horton Cllr Yinka Adeniran
West Paulsgrove Scout & Community Association	3 years	2024	1 Not necessarily an elected member.	Meeting every two months; the next meeting is agreed at each meeting, starting at 7.30.	Councillor George Madgwick 22/06/2021			