

APPOINTMENTS TO THE BOARD OF DATA CYMRU

Purpose

1. To appoint eight members to serve on the Board of Data Cymru for the period commencing with the Board's Annual General Meeting in November 2020.

Background

2. In line with the provisions of the Articles of Association of Data Cymru, the WLGA has been asked to appoint eight members of the Company who will also be the non-executive directors of the Data Cymru for the next twelve-month period.
3. In determining the appointment of eight representatives to serve on the Data Cymru Board it will be necessary to reflect the political balance of the Association as determined at the WLGA's Annual General Meeting. Whilst Leaders are encouraged to sit on this Board, it is not essential that they do so, and nominations can be received from the wider local authority membership of the WLGA.
4. The Association's membership of the Data Cymru Board for 2019 -2020 was as follows:

Councillor Colin Mann, Caerphilly (Plaid Cymru) - CHAIR
Councillor Geraint Hopkins, Rhondda Cynon Taf (Labour) - VICE CHAIR
Councillor Richard Clark, Torfaen (Labour)
Councillor Jane Mudd, Newport (Labour)
Councillor Neil Prior, Pembrokeshire (Independent)
Councillor Nigel Smith, Conwy (Independent)
Councillor Mair Stephens, Carmarthenshire (Independent)
Councillor Julian Thompson-Hill, Denbighshire (Conservative)

Company Secretary: Dr Chris Llewelyn

Recommendations

5. **It is recommended that eight members be appointed to serve as members of the Data Cymru Board for the forthcoming twelve-month period, commencing with Data Cymru Board's Annual General Meeting.**

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