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## Revision of the Board of the Northside Partnership

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In 2016 the Board of Northside Partnership undertook a review of its Memorandum and Articles of Association to ensure compliance with the new Companies Act 2014 and development of a company Constitution.

In preparing the constitution the Board agreed to reduce the size of the Board from 24 to 15 Directors with a minimum Board of 8 Directors. This entailed a reduction in representation from across all sectors including Dublin City Council (please see extract from Northside Partnership Constitution below).

The constitution was approved by both Revenue and the Charities Regulatory Authority in 2017.

### **34. Directors shall be appointed to the Company as follows:**

(1) The Local Government Sector in the Company's area of operation recognised from time to time by the Board shall be entitled to nominate two (2) persons to be Directors, each of whom will be either co-opted by the Board of Directors or appointed by the Members in General Meeting.

One (1) of these members will be an elected public representative from Dublin City Council who are nominated by the Local Government Sector for approval by the Board.

(2) The National Social Partners Sector in the Company's area of operation recognised from time to time by the Board shall be entitled to nominate four (4) persons to be Directors, each of whom will be either co-opted by the Board of Directors or appointed by the Members in General Meeting.

Two (2) of these Directors shall be from the Business Pillar, two (2) will be from the Trade Union Pillar

(3) The Community and Voluntary Sector in the Company's area of operation shall be entitled to nominate five (5) persons to be Directors, who will be either co-opted by the Board of Directors or appointed by the Members in General Meeting.

The body known as Northside Community Forum, which has the same catchment area of the company and which is made up of a range of organisations from the Community and Voluntary Sector shall elect the directors from this sector. Occasional vacancies from this sector shall be filled by way of election.

(4) The fourth pillar will be constituted by four (4) individuals drawn from the third level education sector and reserved places for key strategic partners. The Board will make recommendations to the members at general meeting on this pillar from time to time.