

**The Chairman and Members of
North West Area Committee.**

Meeting: 21st March 2017

Item No: 6

Re: Nominations to the Board of the Dublin North West Area Partnership.

The Dublin North West Area Partnership (DNWAP) recently updated its Memorandum and Articles of Association to comply with changes in the Companies Act. DNWAP's AGM will be held on the 25th April and a new Board will be formed. From that date the Board will have a limit of three Councillors. I attach a letter from DNWAP which sets out these changes in more detail. They are now seeking the nomination of three (3) Councillor nominees in advance of the AGM.

Mr Aidan Maher
Assistant Area Manager
Dublin City Council

Dear Aidan,

DNWAP recently updated its Memorandum and Articles of Association to comply with changes in the Companies Act. One of the consequences of this is a change to the composition to various representative bodies that make up the Board.

With affect from the AGM of the company which will take place on 25th April 2017 we are limited to 3 Councillors on the Board.

The current 3 Councillor Nominees on the Board are:

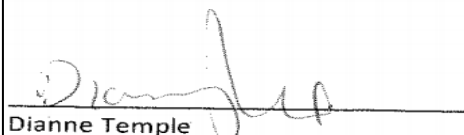
- Cllr Aine Clancy
- Cllr Teresa Keegan
- Cllr Cathleen Carney Boud

Councillors Andrew Montague and Noeleen Reilly have acted in an ex-officio capacity since the Partnership took over the Ballymun / Whitehall, Santry area in 2015.

Could we now ask the Dublin City Council to confirm 3 Councillor Nominees in advance of the AGM on the 25th April? There is also 1 place for a Dublin City Council official on the Board.

Could I also request that DCC confirm in advance of the AGM who that person will be.

Yours Sincerely



Dianne Temple
Company Secretary

Aidan Maher
Assistant Area Manager