

CABINET

Date of Meeting	Tuesday, 23 rd October 2018
Report Subject	Theatr Clwyd Constitution and Governance
Cabinet Member	Cabinet Member for Economic Development Cabinet Member for Education
Report Author	Chief Executive
Type of Report	Operational

EXECUTIVE SUMMARY

Cabinet has invited the Theatr Clwyd Board to review the constitutional and governance arrangements for the theatre, and its relationship with the Council, and to make recommendations.

The recommendations made by the Theatre Board are attached as an appendix.

RECOMMENDATIONS

1	That the recommendations of the Theatr Clwyd Board for its constitutional and governance arrangements be approved.
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REPORT DETAILS

1.00	THE CONSTITUTION AND GOVERNANCE OF THEATR CLWYD
1.01	The constitutional and governance arrangements for Theatr Clwyd, which is wholly owned by the Council, are dated and are in need of review. With the agreement of the Council the composition of the Theatr Clwyd Board has been rebalanced between the number of Council appointed and the number of independent members. A number of independent members have been recruited through a public and competitive process, to complement the Council-appointed members (elected Members and the Chief Executive).
1.02	The new Board, which has now settled following an induction period, has reviewed its constitutional and governance arrangements as invited. The recommendations of the Board, as approved at its September meeting, are set out in the appendix.
1.03	These constitutional and governance arrangements, once approved and adopted, will be included in constitution of the Council.

2.00	RESOURCE IMPLICATIONS
2.01	None

3.00	CONSULTATIONS REQUIRED / CARRIED OUT
3.01	The Theatr Clwyd Board, senior officers of the Theatr and the Council, and the Arts Council of Wales have been consulted in the compilation of the recommendations.

4.00	RISK MANAGEMENT
4.01	Formal arrangements, as proposed, will reduce the risks of any failure in governance, or non-compliance with constitutional requirements.

5.00	APPENDICES
5.01	Appendix 1 – Recommendations of the Theatr Clwyd Board.

6.00	LIST OF ACCESSIBLE BACKGROUND DOCUMENTS
6.01	Previous Cabinet and Council reports Reports and Minutes of the Theatr Clwyd Board

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7.00	GLOSSARY OF TERMS
7.01	Arts Council of Wales – the sponsored Government body which support the arts in Wales.