



Proposed Governance structure
 SP&R Committee: 17 Oct 14

Active Belfast Limited – proposed composition as per legal advice

Representative	Number of places:	Process
Trade Union representative	1	Nomination from staff
Health partner i.e. Public Health Agency	1	Invitation from ABL
Sports partner i.e. Sports NI	1	Invitation from ABL
Funding partner i.e. Department of Culture, Arts and Leisure	1	Invitation from ABL
Elected members	2	Nominated by SP&R Committee
Employee representative	1	Nomination from staff
Specialist expertise e.g. leisure	1	Public advertisement
Legal/accounting/governance expertise	2	Public advertisement
Education partner i.e. Belfast Metropolitan College	1	Invitation from ABL
<i>Council Programme Director i.e. Assistant Director of Parks and Leisure</i>	<i>1 (ex officio / observer)</i>	<i>Nominee of Council</i>
TOTAL:	11 + 1 observer	