

KEAVENY, Mayor	RESOLVED: That the Court of Common Council holden in the Guildhall of the City of London on Thursday 21 st April 2022, doth hereby appoint the following Committee until the first meeting of the Court in April, 2023.
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MARKETS BOARD

1. **Constitution**

A Non-Ward Committee consisting of,

- 15 Members elected by the Court of Common Council at least one of whom shall have fewer than five years' service on the Court at the time of their appointment

Any Members who hold tenancies at any of the Markets are ineligible from serving.

2. **Quorum**

The quorum consists of any five Members.

3. **Membership 2022/23**

The Members referred to in paragraph 1, as well as 15 Members to be appointed this day on the basis of the following terms.

- 1 (1) Alderman and Sheriff Alison Gowman
- 1 (1) Alderman Sir David Wootton
- 1 (1) Gregory Alfred Lawrence
- 1 (1) Catherine McGuinness
- 1 (1) Wendy Mead, O.B.E. *(for three years)*
- 1 (1) Deputy Brian Desmond Mooney *(for three years)*
- 1 (1) Deputy Edward Lord *(for three years)*
- 1 (1) Deputy Henry Pollard *(for three years)*
- 1 (1) Ian Seaton *(for two years)*
- 1 (1) James Tumbridge *(for two years)*
- 1 (1) Deputy Philip Woodhouse *(for two years)*
- 1 (1) Deputy Henry Colthurst *(for two years)*
- 1 (1) Deputy Mark Bostock *(for one year)*
- 1 (1) Oliver Sells Q.C. *(for one year)*
Vacancy

4. **Terms of Reference**

To be responsible for:-

- (a) oversight of the management of all matters relating to Smithfield Market, Billingsgate Market and New Spitalfields Market and the letting of all premises therein;
- (b) the appointment of the Director of Markets and Consumer Protection (acting jointly with the Port Health and Environmental Services and Licensing Committees).