

LYONS, Mayor	<b>RESOLVED:</b> That the Court of Common Council holden in the Guildhall of the City of London on Thursday 27 <sup>th</sup> April 2023, doth hereby appoint the following Committee until the first meeting of the Court in April, 2024.
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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

Together with three non-voting observers (who shall not count towards the quorum) representing the views of tenants at the three markets, one each to be nominated annually by the Chair of the:-

  - the Smithfield Market Tenants' Association
  - the London Fish Merchant Association (Billingsgate), and
  - the New Spitalfields Market Tenants' Association
  
2. **Quorum**  
The quorum consists of any five Members.
  
3. **Membership 2023/24**
  - 2 (2) Alderman Alison Gowman
  - 2 (2) Alderman Sir David Wootton
  - 2 (2) Gregory Alfred Lawrence
  - 2 (2) Catherine Sidony McGuinness, C.B.E.
  - 2 (2) Wendy Mead, O.B.E. *for three years*
  - 2 (2) Brian Desmond Francis Mooney, Deputy *for three years*
  - 2 (2) Charles Edward Lord, O.B.E., J.P., Deputy *for three years*
  - 2 (2) James Henry George Pollard, Deputy *for three years*
  - 2 (2) Ian Christopher Norman Seaton, M.B.E. *for two years*
  - 2 (2) James Richard Tumbridge *for two years*
  - 2 (2) Philip Woodhouse, Deputy *for two years*
  - 2 (2) Hugh Selka *for two years*
  - 2 (1) Mark Bostock, Deputy
  - 2 (1) Henry Llewellyn Michael Jones
  - 2 (1) Oliver Sells K.C.
  
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.