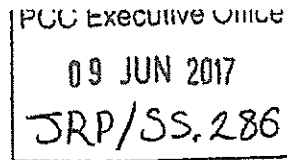


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8th June 2017.

Mr. Jeremy Patterson,  
Chief Executive,  
Powys County Council,  
County Hall,  
LLANDRINDOD WELLS,  
Powys. LD1 5LG

Dear Jeremy,

### **Powys County Council Nominations to the Board of Care & Repair in Powys**

I have been advised today that the Council's nominee to the Board of Care & Repair in Powys (CRP), Cllr. Kath Roberts-Jones, has been informed that she is no longer the local authority's nominee to that Board. Cllr. Roberts-Jones has been a diligent and effective Member of the CRP Board since her appointment in January 2016.

The Council is a Corporate Shareholder of Care & Repair in Powys and, as such, is entitled to nominate one Board Member.

I appreciate that this is a relatively minor issue given the wider considerations of the Council, but an early response on the name of the new nominee would be appreciated and will ensure the continued good governance of the Agency.

Yours sincerely,

**SHANE R. PERKINS, F.C.I.H.,**  
Company Secretary, Care & Repair in Powys.

Copies: Shane Thomas, PCC.  
Wyn Thomas, PCC.  
Anna Orton/Aidan Ackerman – Care & Repair in Powys.

