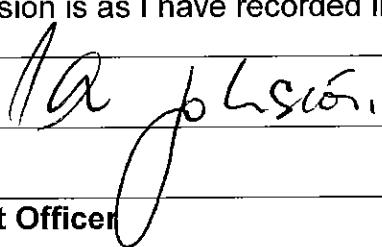


Police and Crime Commissioner for Gwent Decision	
PCCG-2013-002	Police and Crime Commissioner for Gwent Decision Session
Subject	Gwent Independent Film Trust (GIFT) – Appointment of Directors
Summary	Decision to appoint Mr Paul Harris and Mrs Shelley Bosson as the Commissioners nominated directors of GIFT.

DECISION

1. GIFT was formed in 2010 as a company limited by guarantee and also has charitable status.

The aim of GIFT is to focus resources on issues that are a priority concern for policing in Gwent utilising the skills of students at the University of Wales Newport, to produce materials such as films and DVD's.
2. Following the establishment of the role of Police and Crime Commissioner it is reasonable to review representation on the board. I received a briefing on this matter on the 7th January 2013 and have decided as follows:
 1. I confirm the continued appointment of Mrs Napier, Chief Constable as a director to the board.
 2. I nominate Mr Paul Harris, Deputy Police and Crime Commissioner for Gwent and Mrs Shelley Bosson, Chief Executive for the Police and Crime Commissioner for Gwent as directors to the board representing my interests.

Ian Johnston QPM, Police and Crime Commissioner for Gwent	
My decision is as I have recorded in this paper	
Signed 	Date 16.1.13.

Contact Officer	
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Position	Chief Executive
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Background papers	Establishment of the Gwent Independent Film Trust, 29 th July 2010, Gwent Police Authority.