

Police and Crime Commissioner for Gwent Decision	
PCCG-2015-047	Police and Crime Commissioner for Gwent Decision
Subject	Change to the Articles of Association of Gwent Independent Film Trust (GIFT(Gwent))
Summary	To record the decision of the Police and Crime Commissioner regarding the change to the Articles of Association of GIFT (Gwent) a company limited by Guarantee

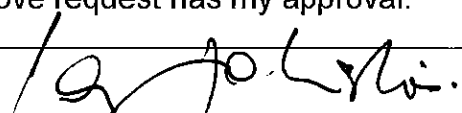
DECISION

- GIFT (Gwent) was formed in 2010 as a company limited by guarantee and also has charitable status.

The aim of GIFT (Gwent) 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.

Decision log PCCG-2013-002 confirmed my decision to appoint two directors to the board.
- Following the establishment of the University of South Wales, the GIFT Board was advised that the newly formed university wished to remove itself from the Board and for its Directors to resign. The University would maintain a partnership relationship so that opportunities to support productions could be maintained for the benefit of the students, the company and the communities of Gwent.

The Board have agreed to maintain GIFT (Gwent) Ltd and to amend the Articles of Association to reflect the change of members and associated directors.
- I have considered the revised Articles of Association and have agreed that I am content with the new arrangements, which see a change in board membership.

Ian Johnston QPM, Police and Crime Commissioner for Gwent	
I confirm I have considered whether or not I have any personal or prejudicial interest in this matter and take the proposed decision in compliance with my code of conduct. Any such interests are recorded below.	
The above request has my approval.	
Signed 	Date 27. 7. 15.

Contact Officer	
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Background papers	Draft Revised Articles of Association