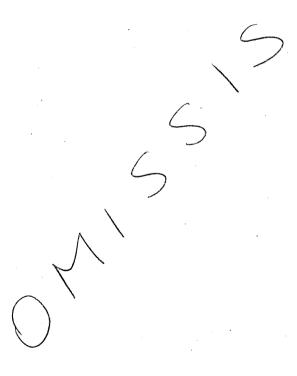
VERBALE DI RIUNIONE DEL CONSIGLIO DI AMMINISTRAZIONE. -----

Oggi 29.01.2020, alle ore 16:30 presso la sede legale in Via Leonardo Vassena, n. 6, a Valmadrera (LC), si è riunito il Consiglio di Amministrazione di SILEA SPA - Società Intercomunale Lecchese per l'Ecologia e l'Ambiente per Azioni, a seguito di regolare convocazione per la trattazione del seguente ordine del giorno------





15. Comunicazioni varie
Sono presenti i Consiglieri:
Domenico Salvadore
Spreafico Alberto
Crippa Donatella
Paveri Raffaella
Ghioni Alessandro
Assistono:
Micheli Ivan – Presidente del Collegio Sindacale
Forcellini Rosita – Sindaco effettivo del Collegio Sindacale
Redaelli Gianni – Sindaco effettivo del Collegio Sindacale (entra alle ore
16,44)
E' presente la Responsabile Affari Legali Appalti Contratti e Trasparenza di
Silea Spa Eleonora Rota
Ai sensi dello Statuto sociale, assume la presidenza della riunione il
Presidente signor Domenico Salvadore, il quale, constatata la validità della
riunione, dichiara aperta la seduta
Funge da segretario del Consiglio di Amministrazione il Signor Pietro Antonio
D'Alema, Direttore Generale di Silea

C) NOMINA RESPONSABILE DELLA PREVENZIONE DELLA. CORRUZIONE -----

Considerata la presenza di tutti i Consiglieri,

il Consiglio di Amministrazione all'unanimità delibera quindi di nominare quale Responsabile della Prevenzione della Corruzione il geom. Alberto Spreafico, che assumerà tale carica dalla data odierna, ad interim ed in attesa dell'individuazione della figura che potrà assumere stabilmente tale ruolo, nonché di confermare in capo alla Dott.ssa Eleonora Rota il ruolo di Responsabile della Trasparenza dalla stessa già rivestito.



A questo punto, essendosi esaurita la trattazione all'ordine del giorno e null'altro essendoci da deliberare, alle ore 18,50, il Presidente dichiara che

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