

## **APPOINTMENT OF OPERATIONAL BOARD CHAIR AND VICE CHAIR 2019-20**

Report of the Finance Director & Company Secretary

### **1. SUMMARY**

- 1.1 The Operational Board is required to appoint a Chair and Vice Chair at the first meeting following the Company's Annual General Meeting.

### **2. RECOMMENDATION**

- 2.1 The Operational Board appoints the Operational Board Chair and Operational Board Vice Chair for 2019-20, in accordance with the Operational Board Constitution (Section 7).

### **3. REASON FOR RECOMMENDATION**

- 3.1 The current Operational Board Chair and Vice Chair's appointments expire at this meeting.

### **4. MATTER FOR CONSIDERATION**

- 4.1 The Operational Board Constitution requires the Chair of the Operational Board to be a main Board Member, selected by the Operational Board from those main Board Members nominated to sit on the Operational Board.
- 4.2 The Constitution also states that a second main Board Member will be appointed by the Operational Board as Operational Board Vice Chair.
- 4.3 The Board of Derby Homes at its meeting on 28 November 2019 made the following appointments to the Operational Board.
- Jerry Pearce, Councillor Board Member
  - Bob MacDonald, Tenant Board Member
  - Jsan Shepherd, Independent Board Member.
- 4.4 Bob MacDonald, the current Operational Board Chair and Jsan Shepherd, Vice Chair have both indicated they would like to continue in these roles. Jerry Pearce supports their reappointment as Chair and Vice Chair.

### **5. OTHER OPTIONS CONSIDERED**

- 5.1 None.

## IMPLICATIONS

### 7. FINANCIAL AND BUSINESS PLAN IMPLICATIONS

- 7.1 The Chair of the Operational Board is entitled to receive an annual responsibility allowance of £3,200 unless they hold an additional office in which case they will receive whichever is the higher allowance.

The areas listed below have no implications directly arising from this report:

Consultation  
Legal and Confidentiality  
Council  
Personnel  
Environmental  
Equalities Impact Assessment  
Health & Safety  
Risk  
Policy Review

If Board Members or others would like to discuss this report ahead of the meeting please contact:

Jackie Mitchell / Governance Services Manager / 01332 888527 / Email [jackie.mitchell@derbyhomes.org](mailto:jackie.mitchell@derbyhomes.org)

Background Information: None

Supporting Information: None