

## **CONFIRMATION OF CHAIR OF DERBY HOMES 2013/14**

Report of the Director & Company Secretary

### **1. SUMMARY**

The purpose of this report is to request the Board to confirm Bob Osler as Chair of Derby Homes until the AGM in 2014.

### **2. RECOMMENDATION**

That the Board confirms Bob Osler as Chair of Derby Homes until the AGM in 2014.

### **3. MATTER FOR CONSIDERATION**

- 3.1 In September 2011 the Board agreed the Chair of Derby Homes should be appointed for a three year term subject to annual confirmation.
- 3.2 Bob Osler was appointed Chair of Derby Homes at last year's AGM and in accordance with Article 39, the Board is asked to confirm his appointment for a further period until the AGM in 2014.

### **4. FINANCIAL AND BUSINESS PLAN IMPLICATIONS**

The position of Chair of Derby Homes carries an annual allowance of £8,700.

### **5. LEGAL AND CONFIDENTIALITY IMPLICATIONS**

Article 39 states

"At the first Board Meeting following each annual general meeting the Board Members shall appoint one of their number to be the Chair of the Board to hold office for a period of three years subject to annual confirmation. The Board may at any time remove him from that office".

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

Consultation  
Financial and Business Plan  
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:

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Background Information: None

Supporting Information: None