

REAPPOINTMENT OF BOARD MEMBERS

Report of the Finance Director & Company Secretary

1. SUMMARY

This report advises on the reappointment of one Tenant Board Member and one Independent Board Member whose terms of office are due to expire at this AGM.

2. RECOMMENDATION

To confirm

1. the reappointment of Cadine Reid, Tenant Board Member, for a three year term, until the AGM 2019
2. the reappointment of Iain MacDonald, Independent Board Member beyond the maximum term of office, for a further three year term, until the AGM 2019.

3. MATTER FOR CONSIDERATION

- 3.1 Cadine Reid and Iain MacDonald's terms of office are due expire at this AGM. Cadine was appointed to the Board in November 2015 for a period of one year. Iain MacDonald, was last reappointed in 2013, the Board having agreed to extend his membership beyond the maximum period of office.
- 3.2 At its meeting on 28 July 2016 the Board approved the reappointment of Cadine Reid and Iain MacDonald for a further term of office. Both Board Members were interviewed by an Appointments Panel in line with the requirements of the Board's Code of Governance, to determine whether to offer a further 3 year term.

4. LEGAL AND CONFIDENTIALITY IMPLICATIONS

Derby Homes' Constitution permits the Board to extend membership beyond the 9 year maximum period of office where it is felt that a Board Member's skills, experience and performance are of value to the Board and in this case a non-compliance statement will be issued in the Annual Accounts.

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: Item B4 – Derby Homes Board 31 March 2016
Item B9 – Derby Homes Board 28 July 2016