

# ITEM B12

## OPERATIONAL BOARD MEMBERS ATTENDANCE 10 MARCH 2022

	3 Sep 2020	3 Dec 2020	25 Feb 2021	13 May 2021	2 Sep 2021	9 Dec 2021	No of Absences
Lucy Care	P	P	P	P	P	P	0
Natasha Cover			P	A	P	A	2
Kevin Ellaway			P	P	P	P	0
Tony Holme #	P	P	P	P	P	A	0
Bob MacDonald*	P	P	P	P	P	P	0
Sarah Mason				P	A	A	2
Dennis Rees <sup>1</sup>	P	P	P	P	P	P	0
Jsan Shepherd*	P	P	P	P	P	A	0
Kristine Valaine#				P	A	A	2

### Key

P – Present

A – Absent

\* can only be removed by the Board of Derby Homes

# can only be removed by their nominating body

<sup>1</sup> Lifetime position

## Disqualification and Removal of Board Members

### Article 18

A person [shall be ineligible for appointment to the Board and if already appointed] shall immediately cease to be a Board Member if the relevant individual:

- (7) in any period of 12 consecutive months, s/he shall have been absent from three Board meetings held during that period unless the Board (at or before such meeting where a Board Member would be removed under this Article) resolves otherwise;
- (8) in any period of 12 consecutive months, s/he shall have been absent from three Board meetings held during that period and on application to the Board they resolve not to reinstate him;

### Article 19

Where a Board Member has been reappointed absences from Board meetings incurred prior to their reappointment will not be carried over into the new term of office.

### NOTE:

Attendance prior to a board member's reappointment is shown as grey/shaded.

Operational Board Members who have missed 2 meetings in any period of 12 consecutive months will be invited to attend a meeting with the Operational Board Chair and Vice Chair to discuss any support required to improve their attendance.