

## **PROPOSED GOVERNANCE COMMITTEE**

Report of the Finance Director & Company Secretary

### **1. SUMMARY**

This report considers renaming the Governance Services Committee and sets out the new Committee's terms of reference.

### **2. RECOMMENDATION**

To recommend to the Board

1. The change of name of the Governance Services Committee to Governance Committee.
2. The terms of reference for the Governance Committee.

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

- 3.1 At the last meeting, the Committee considered a report on the National Housing Federation's Code of Governance 2015 and actions that might be required to comply with the Code.
- 3.2 There were some actions arising that led to a proposal to establish a combined committee consisting of the Resources and Governance Services Committees. The new Committee would take on the responsibilities of both of the aforementioned Committees, plus the formal oversight of the Managing Director's appraisal and 3 yearly review of their contract terms.
- 3.3 It is proposed that the new combined Committee should be renamed the Governance Committee.
- 3.4 Draft terms of reference for the Governance Committee is attached at Appendix 1. It is recommended that the Board delegates to the Committee all responsibilities for Remuneration without reference back to the Board for approval.
- 3.5 The Committee is requested to review the terms and make further suggestions or amendments as necessary.

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

Consultation  
Financial & 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: Jackie Mitchell / Governance Services Manager / 01332 888527 / Email <a href="mailto:jackie.mitchell@derbyhomes.org">jackie.mitchell@derbyhomes.org</a>	
Background Information:	None
Supporting Information:	Governance Services Committee report 14 May 2015