

## **MEMBERSHIP OF PERFORMANCE MANAGEMENT COMMITTEE**

Report of the Director and Company Secretary

### **1. SUMMARY OF REPORT**

This report asks the Board to approve the membership of the Performance Management Committee.

### **2. RECOMMENDATION**

2.1 To approve membership of the Performance Management Committee as follows:

- Jenny Bradley
- Sue Glithero
- Tabani Ndlovu
- Dennis Rees
- Bob Troup

2.2 To agree that should a vacancy arise on the Performance Management Committee in the future, Roy Webb will automatically be appointed to the vacant position.

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

3.1 The Governance Services Committee has recently reviewed the terms of reference of the Performance Management Committee, including a proposal that the Committee be reduced to 5 members. The Board approved this proposal at its meeting on 30 November 2006.

3.2 All Board Members were invited to submit expressions of interest in joining the Committee, by 23 January 2007. The following expressed an interest

- Jenny Bradley
- Sue Glithero
- Tabani Ndlovu
- Dennis Rees
- Bob Troup

3.3 Roy Webb expressed an interest in joining the Committee after the deadline. Jenny Bradley, Chair of the current Committee has been consulted and suggested that Roy be offered a place on the Committee should any member resign in the future.

#### 4. LEGAL AND CONFIDENTIALITY IMPLICATIONS

Making appointments to its Committees is a matter reserved to the Board.

**areas listed below have no implications directly arising from this report**

- Consultation
- Financial and Business Plan
- Personnel
- Environmental
- Equalities Impact Assessment
- Health & Safety

**If Board members or others would like to discuss this report ahead of the meeting please contact the author, or the Chief Executive, [phil.davies@derbyhomes.org](mailto:phil.davies@derbyhomes.org) - Tel 01332 711010**

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**Background Information:** None.

**Supporting Information:** Report to Derby Homes Board: 30 November 2006.