

## **REAPPOINTMENT OF BOARD MEMBERS**

Report of the Finance Director & Company Secretary

### **1. SUMMARY**

This report announces the reappointment of a Tenant Board Member and an Independent Board Member whose terms of office are due to expire at this AGM.

### **2. RECOMMENDATION**

#### **2.1 To note the reappointment of:**

1. Bob MacDonald, Tenant Board Member until the AGM 2023
2. Jsan Shepherd, Independent Board Member, until the AGM 2023.

### **3. REASON FOR RECOMMENDATION**

#### **3.1 The Board agreed the reappointments at the meeting on 26 March 2020.**

### **4. MATTER FOR CONSIDERATION**

#### **4.1 Proposals for the recruitment/reappointment of Derby Homes Tenant and Independent Board Members was considered by the Board at the meeting held on 26 March 2020 (Minute 20/45).**

Jsan Shepherd, Independent Board Member and Bob MacDonald, Tenant Board Member, are both due to retire at this AGM.

#### **4.2 In light of Covid-19 restrictions, the Board agreed to suspend the normal recruitment and reappointment process this year and to reappoint Bob MacDonald and Jsan Shepherd for a further 3 year term of office.**

#### **4.6 Board Member appointment and retirement dates are set out in Appendix 1, for information.**

### **5. OTHER OPTIONS CONSIDERED**

#### **5.1 None.**

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:

Jackie Mitchell / Governance Services Manager / 01332 888527 / Email [jackie.mitchell@derbyhomes.org](mailto:jackie.mitchell@derbyhomes.org)

Background Information: None

Supporting Information: None

**This report has been approved by the following:**

<b>Finance Director &amp; Company Secretary</b>	David Enticott	
---	----------------	--