

## **APPOINTMENT OF BOARD MEMBERS**

Report of the Finance Director & Company Secretary

### **1. SUMMARY**

This report announces the appointment of two Tenant Board Members and the reappointment of one Independent Board Member whose term of office is due to expire at this AGM. It also announces the appointment of two further Operational Board Members.

### **2. RECOMMENDATION**

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

1. Jenn Layton Annable, Tenant Board Member until the AGM 2021
2. Finbar Richards, Tenant Board Member until the AGM 2022
3. Iain MacDonald, Independent Board Member, until the AGM 2022, and beyond the maximum term of office.
4. Laraine Hurt, Operational Board Member, until the AGM 2022
5. Charlene Bhurton, Operational Board Member, until the AGM 2022

### **3. REASON(S) FOR RECOMMENDATION**

- 3.1 The Board delegated authority to the Appointments Panel to appoint the three Board Members.

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

#### **Derby Homes Board**

- 4.1 At the Board meeting on 28 March 2019, the Board delegated authority to the Appointments Panel to interview and appoint to Board Member positions. The Panel members were Mike Ainsley, Bob MacDonald and Jsan Shepherd.
- 4.2 The Appointments Panel interviewed 3 candidates on 23 and 24 September for two Tenant Board Member positions.
- 4.3 Iain MacDonald, Independent Board Member, was interviewed by the Panel on 7 October, his three year term of office is due to expire at this AGM. The Board agreed to extend his term of office beyond the MTO, subject to interview by the Appointments Panel, at the meeting in March this year (Minute 19/47).

## Operational Board

- 4.4 The Board also delegated authority to an Appointments Panel to appoint Tenant Operational Board Members. The Panel comprised of Bob MacDonald, Jsan Shepherd and Dennis Rees.
- 4.5 Interviews were held on 23 September and 7 November. Since then Samantha Hudson, Tenant Operational Board Member has resigned and there are still two vacancies on the Operational Board.
- 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

**The content of this report has been approved by the following:**

<b>Finance Director &amp; Company Secretary</b>	David Enticott	12.11.2019
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