

BOARD MEMBER CODE OF CONDUCT

Report of the Head of Corporate and Governance Services

1. SUMMARY

- 1.1 Derby Homes' Board Member Code of Conduct has been reviewed in accordance with the Board's policy to review key policies at least every three years.

2. RECOMMENDATION

- 2.1 To recommend the Board approves the revised Code of Conduct attached at Appendix 1.

3. REASON(S) FOR RECOMMENDATION

- 3.1 The Code of Conduct and does not require any material changes

4. MATTER FOR CONSIDERATION

- 4.1 The Code of Conduct does not require any material changes.
- 4.2 The proposed changes are listed in the table below:

Board Member Code of Conduct	
Clause	Change
5.1 Conflicts of Interest	Remove "his/her" and insert "their" to ensure the document is gender neutral/inclusive to non-binary pronouns.
23.3 Disciplinary Procedure	Ditto.

5. OTHER OPTIONS CONSIDERED

- 5.1 Not to update the Code of Conduct.

IMPLICATIONS

6. LEGAL AND CONFIDENTIALITY IMPLICATIONS

- 6.1 The Code of Conduct highlights some of the legislative obligations that non-executive directors are subject too.

7. RISK IMPLICATIONS

- 7.1 The Board has adopted the NHF Code of Governance (2020 edition). Reviewing the Code of Conduct will assist Derby Homes in demonstrating it has implemented the Code.

8. POLICY REVIEW IMPLICATIONS

- 8.1 This is a key policy of Derby Homes and is included in the Key Policy Review Schedule. In accordance with Derby Homes Board Minute 10/51 this policy will be reviewed no later than 3 years from the date of this meeting.

9. EQUALITIES

- 9.1 Equalities check undertaken.

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

Consultation
Financial and Business Plan
Council
Personnel
Environmental
Health & Safety

If Board Members or others would like to discuss this report ahead of the meeting please contact:

Taranjit Singh Lalria/ Head of Governance and Corporate Services / 01332 888608/
Taranjit.lalria@derbyhomes.org

This report has been approved by the following officers where there are financial or legal implications:

Finance Director/Derby Homes Accountant Company Solicitor	David Enticott Taranjit Lalria	22.10.21 22/10/2021
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