

## RESOURCES, REMUNERATION & REGENERATION COMMITTEE

### Action notes from the meeting held on 7 July 2011

Agenda Item / Min No	Report title and action agreed	Action by
	<b>Review of Board Member Payment</b> Recommend to Board 1. The adoption of a revised scheme ( fixed annual sum) paid to the Chair, Vice Chairs and Committee Chairs comparable with NHF Payment Guidelines 2009 2. The publication of the general arrangements for payments and disclosure of payments made to individuals. 3. A revised board member mileage rate of 45p up to 10,000 miles and 25p over 10,000 miles (HMRC rates) 4. A review of general expenses payable to Board Members, including IT support and receive a report back at a future meeting on a formal expenses policy 5. To review Board Member Payments again in 2014. 6. noted a review of the Governance Arrangements is currently in progress and that recommendations 2.2.1 and 2.2.3 in Appendix 1, will be dealt within the review and considered by the Governance Committee	DE
	<b>Terms and Conditions of Employment</b> The Committee noted the contents of the report and agreed further update reports are provided at future meetings.	PD,CH
	<b>Review of Secondment Arrangements</b> Recommended to Board.	PD,CH
	<b>Risk Register Exception Report</b> Noted.	
	<b>New Business, Extra Care, Development &amp; Regeneration Update</b> Noted.	
	<b>Draft Annual Report and Financial Statements 2010-11</b> Recommended to Board	DE
	<b>Derby Homes Medium Term Finance Strategy</b> Recommended to Board	DE
	<b>Derby Homes Management Accounts 2010/11 Period 2</b> Noted.	
	<b>Procurement Strategy Savings</b> Noted.	
	<b>Professional and Consultancy Fees 2010/11</b> Noted and to be submitted annually to Committee	TM
	<b>ICT Strategy 2011-14</b> Noted and delegated to Chief Executive to approve final version.	MF/PD
	<b>Information Security Policy Review</b> Approved	MF
	<b>Bright Ideas Procedure Review</b> Approved.	JE

	<b>Performance Monitoring</b> Noted.	
	<b>Procurement Waivers</b> Noted. Where the estimated total value is shown as 'Unknown' this should read 'Unknown at this stage'.	<b>TB</b>

**Circulation:**  
**RR&RC Members**  
**Derby Homes SMT**  
**Derby Homes Officers – Julie Eyre, Tony Billingham**