

## **RETIREMENT AND APPOINTMENT OF INDEPENDENT BOARD MEMBERS**

Report of the Director & Company Secretary

### **1. SUMMARY**

The purpose of this report is to advise of the retirement of an Independent Board Member and to confirm the appointment of a replacement Board Member.

### **2. RECOMMENDATION**

1. To note the retirement of John Bloxsom on 27 October 2011.
2. To note the appointment of Mark Menzies on 27 October 2011 until October 2014.

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

- 3.1 John Bloxsom has decided to retire from the Board and not seek reappointment.
- 3.2 A recruitment process was instigated in accordance with Derby Homes' Governance Arrangements and as a result Mark Menzies was recommended to and approved for appointment by the City Council on Homes' Governance Arrangements and as a result two candidates, Alison Brown and Mike Smith, were recommended to and approved for appointment by the City Council on 13 July 2011.
- 3.3 Mark Menzies' period of office is from 27 October 2011 until October 2014.
- 3.4 Details of retirement dates for Independent, Tenant and Leaseholder Board Members is attached at Appendix 1. Council Board Members are nominated annually by the Council.

### **4. LEGAL AND CONFIDENTIALITY IMPLICATIONS**

The rules governing the retirement and appointment of Independent Board Members are set out in Article 16.

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

Consultation  
Financial and Business Plan  
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 the author, or Phil Davies, Chief Executive, [phil.davies@derbyhomes.org](mailto:phil.davies@derbyhomes.org) – Phone: 01332 888528

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Background Information: None

Supporting Information: None

## DERBY HOMES BOARD MEMBER RETIREMENT DATES OCTOBER 2011

### Tenant/Leaseholder

Name	Retires	Year of appointment	10 year maximum period of office reached
Anthony Holme	October 2012	2009	2019
Dennis Rees	October 2012	2002	2012
Brian Perry	October 2013	2009	2019
Patrick Molson	October 2013	2011	2021
Ken Whitehead	October 2014	2007	2017

### Independent

Name	Retires	Year of appointment	10 year maximum period of office reached
Mike Ainsley	October 2012	2011	2021
Tabani Ndlovu	October 2012	2004	2014
Iain MacDonald*	October 2013	2002	2012
Bob Osler*	October 2013	2002	2012
Mark Menzies	October 2014	2011	2021

\* Board approval obtained 28 October 2010 to reappoint beyond the Maximum Period of Office of 10 years, in accordance with Article 13(12).

### Council

Name	Retires
Paul Bayliss	Council Board Members are nominated annually by the City Council.
John Keith	
Margaret Redfern	
Bob Troup	
Roy Webb	