

## **REAPPOINTMENT OF INDEPENDENT BOARD MEMBERS**

Report of the Director & Company Secretary

### **1. SUMMARY OF REPORT**

The purpose of this report is to confirm the reappointment of Independent Board Members.

### **2. RECOMMENDATION**

To confirm the reappointment of Alison Brown and Tabani Ndlovu as Independent Board Members from 29 October 2009 until 25 October 2012\*.

\* If the Services Agreement is not renewed then all Board Member positions may conclude on 31 March 2012.

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

- 3.1 In accordance with Article 16(1), Independent Board Members, Alison Brown and Tabani Ndlovu, are due to retire at the AGM.
- 3.2 Article 16(3) states that if there are no other candidates to fill the post the retiring Board member shall, if willing to act, be deemed to have been reappointed unless a resolution not to reappoint the Board member is passed at the AGM.
- 3.3 Alison and Tabani have confirmed they wish to be re-appointed to the Board.
- 3.4 In accordance with Article 16(3), I propose the reappointment of both Alison and Tabani to serve on the Board until 25 October 2012\*.
- 3.5 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. CONSULTATION IMPLICATIONS**

The 13 other Board Members were contacted requesting that they advise the Governance Services Manager by Friday 9 October 2009 if they wish to pass a resolution not to re-appoint Alison and Tabani at the AGM. All 13 Board members supported the proposal to reappoint them.

## 5. LEGAL AND CONFIDENTIALITY IMPLICATIONS

Article 16(6) obliges Derby Homes to give notification to Derby City Council of between 7–28 days before the AGM of the people who will be recommended for appointment or reappointment, other than a Board Member retiring by rotation. As a courtesy, we have given Derby City Council notice of the proposal to reappoint Alison and Tabani.

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

- Financial and Business Plan
- Personnel
- Environmental
- Equalities Impact Assessment
- Health & Safety
- Risk

**If Board members or others would like to discuss this report ahead of the meeting please contact the author, or the Chief Executive, [phil.davies@derbyhomes.org](mailto:phil.davies@derbyhomes.org) - Tel 01332 711010**

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**Background Information:** None

**Supporting Information:** None

## DERBY HOMES BOARD MEMBER RETIREMENT DATES – OCTOBER 2009

### Tenant/Leaseholder

Name	Retires
Brian Perry	October 2010
Mary Rowland	October 2010
Ken Whitehead	October 2011
Anthony Holme	October 2012
Dennis Rees	October 2012

### Independent

Name	Retires
Iain MacDonald	October 2010
Bob Osler	October 2010
John Bloxsom	October 2011
Alison Brown	October 2012
Tabani Ndlovu	October 2012

### Council

Name	Retires
Paul Bayliss	Council Board Members are nominated annually by the City Council.
Margaret Redfern	
Roy Webb	
David Batey	
Vacant	