

## **ELECTION OF CHAIR OF DERBY HOMES 2012/13 - 2015/16**

Report of the Director & Company Secretary

### **1. SUMMARY**

To consider the appointment of Chair of Derby Homes 2012/13 – 2015/16.

### **2. RECOMMENDATION**

To agree Bob Osler is appointed Chair of Derby Homes for the period 2012/13 – 2015/16 subject to annual confirmation at the First Board meetings following the AGM.

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

3.1 The following nomination has been received for Chair of Derby Homes 2012/13-2015-16

- Bob Osler (Independent Board Member)

3.2 As no other nomination has been received, Bob Osler will therefore be elected, uncontested, as Chair of Derby Homes.

3.3 The Chair will take on responsibility for conducting the remainder of the meeting, including item 5 Election of Vice Chairs.

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

4.1 Provision for appointing Chair of Derby Homes is contained in Article 38.

4.2 The Council approved amendments to the Memorandum & Articles of Association on 7 November 2012. The amendments include that the Chair will hold office for a term of 3 years, subject to annual confirmation.

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:

Author: Jackie Mitchell / Governance Services Manager / 01332 888527 / Email  
[Jackie.mitchell@derbyhomes.org](mailto:Jackie.mitchell@derbyhomes.org)

Background Information: None

Supporting Information: None