

## **APPOINTMENT OF BOARD MEMBERS**

Report of the Director & Company Secretary

### **1. SUMMARY**

This report advises of appointments made to the Board of Derby Homes.

### **2. RECOMMENDATION**

That the Board notes the appointments and terms of office for Tenant and Independent Board Members:

1. Fiona Walker, Tenant Board Member for the period 27 November 2014 until the AGM 2016
2. Bob MacDonald, Tenant Board Member for the period 27 November 2014 until the AGM 2017
3. Jsan Shepherd, Independent Board Member for the period 27 November 2014 until the AGM 2017.

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

- 3.1 At its meeting in July, the Board agreed the commencement of processes to recruit an Independent and two Tenant Board Members. The Board delegated authority to the Appointments Panel to make decisions on the selection criteria and the appointments to ensure the Board Members could take up their position at the AGM.
- 3.2 Ten applications were received for the Independent Board Member position. The Independent Board Member Appointments Panel, comprising Mike Ainsley, Dennis Rees, Maria Murphy and David Enticott, interviewed five candidates on the 17 October and a further one on the 3 November.
- 3.3 The Panel has recommended the appointment of Jsan Shepherd to the Council, in accordance with Article 16(6), at its meeting on 26 November and the outcome will be reported verbally at the meeting.
- 3.4 Two applications were received for the two Tenant Board Member positions. One from Fiona Walker, current Tenant Board Member, and one from Bob MacDonald, an Operational Board Member.
- 3.5 The Tenant Board Member Appointments Panel comprising Mike Ainsley, Dennis Rees and Taran Lalria, agreed to reappoint Fiona Walker and following interview on the 24 October, appointed Bob MacDonald.

#### 4. COUNCIL IMPLICATIONS

In accordance with Article 16(6) Independent Board Members are appointed by the Council. This matter will be considered at the meeting of the Council on 26 November 2014.

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

Consultation  
Financial and Business Plan  
Legal and Confidentiality  
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:

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Background Information: None

Supporting Information: None