

## **APPOINTMENT OF AUDIT COMMITTEE MEMBER**

Report of the Chair of Audit Committee

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

This report seeks Board approval to appoint a Board member to Audit Committee.

### **2. RECOMMENDATION**

The Board approves the nomination and appointment of Fareed Hussain to Audit Committee with immediate effect.

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

- 3.1 Appointment of Audit Committee members is a matter reserved to the Board.
- 3.2 Audit Committee is seeking Board approval to appoint Fareed Hussain to Audit Committee.

### **4. FINANCIAL AND BUSINESS PLAN IMPLICATIONS INCLUDING EFFICIENCY SAVINGS**

Audit Committee plays an important part in enabling Derby Homes to achieve financial and business plan implications.

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

- Consultation
- Legal and Confidentiality
- Personnel
- Environmental
- Equalities Impact Assessment
- Health & Safety

**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.**