

EXTENSION OF BOARD MEMBER'S TERM OF OFFICE

Report of the Director & Company Secretary

1. SUMMARY

This report seeks the Board's approval to extend Dennis Rees' term of office for a period of 3 years.

2. RECOMMENDATION

That the Board approves the extension of Dennis Rees' term of office for a period of three years (subject to being successful in the 2012 Tenant Board Member election) commencing from the AGM on 11 October 2012 until the AGM in 2015.

3. MATTER FOR CONSIDERATION

- 3.1 The Maximum Period of Office applies to Tenant and Independent Board Members and is currently defined in the Articles of Association as "a period of more than ten consecutive years or four consecutive terms of office, whichever is the lesser." The Board has recently recommended amending the Maximum Period of office to nine years and this is being considered by the Council as part of the changes to the Memorandum & Articles of Association.
- 3.2 Dennis Rees, Tenant Board Member North East, was appointed to the Board in February 2002. This year he will have served the Maximum Period of Office.
- 3.3 Elections for the North East Tenant Board Member will be held this Summer. Dennis has indicated he would like to continue on the Board for a further three year period if he is successful in winning the election. The Board is therefore asked to consider an extension of his office until 2015.

4. LEGAL AND CONFIDENTIALITY IMPLICATIONS

- 4.1 Article 19 states "Subject to Article 13(12) a person shall be ineligible for appointment to the Board if they have served as a Board Member of the Organisation for the Maximum Period of Office and if already appointed, shall cease to be a Board Member at the first annual general meeting on or following the date which such person has served as a Board Member of the Organisation for the Maximum Period of Office."
- 4.2 Article 13(12) states "On application to the Board by a person for permission to be allowed to be reappointed as a Board Member beyond the Maximum Period of Office, the Board may allow such a person to serve as a Board Member beyond the Maximum Period of Office, on such terms as it deems fit".

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

Consultation
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 – Phone: 01332 888528

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Background Information: None
Supporting Information: None