

## **APPOINTMENTS TO COMMITTEES**

Report of the Director & Company Secretary

### **1. SUMMARY**

This report proposes the appointment of Board Members to Derby Homes Committees for 2013/14.

### **2. RECOMMENDATION**

To approve

1. the appointment of Chairs of Audit, Governance Services and Remuneration Committees
2. the appointment of Board Members to Derby Homes Committees for 2013/14 – City Board Members (one from each part – Councillors, Tenants, Independents) and Audit Committee.

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

- 3.1 Making appointments to Committees including appointments of Chairs and Vice Chairs is a matter reserved to the Board.
- 3.2 Appendix 1 contains a list of the Committees for the forthcoming constitutional year.
- 3.3 The City Board constitution is being amended to a smaller structure with Board Members retaining a power to refer matters to the main Board. The quorum for that meeting will be two Board Members, and substitute members from the relevant group will be permitted. As a consequence, it is necessary for the Board to determine those Board Members. The chair of the City Board will be selected by the City Board from within those Board Members.
- 3.4 Membership of the Audit Committee is restricted to Board Members who are not the Chair or Vice Chair or Committee Chair. Therefore it will be necessary for the Board to agree the Chairs of Audit Governance Services and Remuneration Committees before agreeing membership of the Committees.

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

Consultation  
Financial and Business Plan  
Legal & Confidentiality  
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:

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

Background Information: None

Supporting Information: None

## **APPOINTMENTS TO COMMITTEES 2013/14**

### **Audit Committee**

Consisting of a minimum of 3 Board Members who are not the Chair, or Vice Chair of Derby Homes Board or Chair of a sub-committee. (Quorum = 2) plus a number of City Board members approved by the Board

### **Governance Services Committee**

All Board Members. (Quorum = 2)

### **City Board**

Three main Board Members: (1 tenant, 1 councillor, 1 independent) (Quorum = 2)

### **Remuneration Committee**

To be determined as required.

### **Appeals Panel**

To be determined as required, consisting of any three Board members who have not previously been involved in the issue.

### **Appointment Committee**

To be determined as required, consisting of at least one of the Chair and Vice Chairs of the Board.

### **Disciplinary Committee**

To be determined as required, consisting of any three Board members who have not previously been involved in the issue.

### **Joint Consultative Committee**

Chair of Derby Homes

This page has been left intentionally blank