

## **BOARD AWAY DAY: 20 AND 21 FEBRUARY 2009**

Report of the Chief Executive of Derby Homes

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

This reports sets out the proposal for a Board Away Day on 20 and 21 February 2009.

### **2. RECOMMENDATION**

That the Board agrees

1. to hold the away day on Friday evening 20 February, and Saturday morning 21 February 2009
2. the format for the away day, as outlined in the report.

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

- 3.1 It is proposed to hold next year's Board away day on Saturday morning, 21 February 2008, at the Midland Hotel, Derby.
- 3.2 Following the format for this year's away day, it is also proposed to include dinner and discussion on the Friday evening, 20 February, to allow Board members and senior managers to meet informally and to build on their understanding of each others roles and priorities.
- 3.3 The itinerary for the away day is proposed as follows:

Friday 20 February 8.00 pm for 8.30 pm	Dinner and informal discussion (attendance is optional)
---	---

Board members and senior managers living outside of the City can chose to stay overnight at the Midland Hotel

Saturday 21 February 9.30 am to 1.00 pm	Agenda - to be confirmed early January
1.00 pm to 1.30 pm	Buffet lunch (attendance is optional)
- 3.4 In previous years the agenda has covered a range of presentations and discussions. In February we anticipate that the Board will include five relatively new Board Members. It is therefore proposed to use the morning as a team building exercise. This may require the employment of a facilitator.

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

The cost for each delegate is as follows:

- 3 course dinner - £26 + drinks
- away day on Saturday - £31.75 (based on 20 delegates attending and includes lunch)
- 1 night's accommodation - £85 for a single en-suite room
- Facilitator - £300 - £500.

#### **5. PERSONNEL IMPLICATIONS**

Senior Managers will receive time off in lieu for the hours worked.

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

- Consultation
- Legal and Confidentiality
- 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**

**Author:** Jackie Mitchell, Governance Services Manager, Telephone 01332 711043, Email [jackie.mitchell@derbyhomes.org](mailto:jackie.mitchell@derbyhomes.org)

**Background Information:** None

**Supporting Information:** None