

APPOINTMENT OF OPERATIONAL BOARD CHAIR AND VICE CHAIR 2016-17

Report of the Company Solicitor

1. SUMMARY

The Operational Board is required to appoint a Chair and Vice Chair at the first meeting following the Company's Annual General Meeting.

2. RECOMMENDATION

The Operational Board is asked to appoint the Operational Board Chair and Operational Board Vice Chair for 2016-17, in line with the Operational Board Constitution.

3. MATTER FOR CONSIDERATION

- 3.1 The Operational Board Constitution requires the Chair of the Operational Board to be a main Board Member selected by the Operational Board from those main Board Members nominated by the main Board to sit on the Operational Board.
- 3.2 The Constitution also states that a second main Board Member will be appointed by the Operational Board as Operational Board Vice Chair.
- 3.3 The Derby Homes (main) Board at its meeting on 24 November 2016 made the following appointments to the Operational Board.
 - Paul Bayliss, Councillor Board Member
 - Bob MacDonald, Tenant Board Member
 - Jsan Shepherd, Independent Board Member
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- 3.4 Bob MacDonald, the current Operational Board Chair and Jsan Shepherd, Vice Chair have both indicated they would like to continue in these roles. Paul Bayliss has indicated he does not wish to be considered for either role.

4. FINANCIAL AND BUSINESS PLAN IMPLICATIONS

The Chair of the Operational Board is entitled to receive an annual payment of £3,200 unless they already receive payment as a Vice Chair of the Board.

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

Consultation
Legal and 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:

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Background Information: None

Supporting Information: None