

GOVERNANCE SERVICES SUB COMMITTEE

TERMS OF REFERENCE

1. To review the governance of Derby Homes to ensure good governance that makes best use of the time, skills, experience and knowledge of Board Members.
2. To review the levels of delegation and authority from the main Board to its committees and to staff, to ensure decisions are made at the right level.
3. To improve the risk management system of performance management to make Board Members and staff roles within it more effective.
4. To review the possible delegations of responsibilities to individual Board Members and membership of committees.
5. To examine all parts of the Governance structure systematically
 - Board
 - Resources and Remuneration Committee
 - Performance Management Committee
 - North and South Local Housing Boards
 - Audit Committee
 - Development and Regeneration Committee
 - HRA Strategic Working Party
 - Delegations to staff
 - Budget Scrutiny meetings
 - Chair's meetings
6. To monitor the action plan drawn up at Governance Away Day 2006.
7. To review the Governance Rules.